

Finance Committee Meeting March 20, 2023

Present: Anna Sessa (remote), Lara Bowers (remote), Ben Ford (in-person), James Fenn (in-person), Sherry Sousa (in-person), Shayna Kalnitsky (in-person), John Williams (remote)

1. 1836 Meeting called to order
 - Anna to take minutes
2. Amendments to Agenda
 - Staffing audit results - Sherry; motion made to add: Anna, Second: Lara, all in favor
 - Motion to adopt Robert's Rules for small groups motion made: Anna, Second: Lara, all in favor
3. Public Comments
 - none
4. Review of Town Meeting Voting Results
 - discussion around results and how to move forward
 - Jim Fenn shares larger budget numbers, FY22 audit coming up, capital reserves from schools
5. New Build and Fundraising Working Group Activities & Reporting
 - Reactivate MS/HS New Build committee, imitation fundraising
6. Staffing audit results
 - Sherry reports back with needs of principals/schools
7. Adjourn 1942 Motion to Adjourn made by John, all in favor