

## Finance Committee

Windsor Central Supervisory Union/Mountain Views School District

May 16, 2023 Meeting Minutes

[Recording](#)

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

1. Call to Order - 1831
  - Anna to take notes
2. Amendments to the Agenda
  - Add: General Obligation Bond into #4
3. Public Comment
  - None
4. General Obligation Bond
  - Bid open to banks; single offer from Mascoma 4.6% over 60mos
  - Anna motions to recommend this General Obligation Note to full board; all in favor
5. Recommendation to Board for Proposed Grant to TPVS for FY24
  - Gift offered:
    - Teacher for 1 year
    - Social/Emotional instructor for 2 years
  - Anna motions to recommend accepting gift to support positions as mention; all in favor
6. Early Discussion of FY25 Budget: Priorities, Planning, & Presentation
  - Bear in mind: recent audit results, teacher negotiations this Fall
  - New ideas: new build actions (full time fundraiser), communications/enrollment coordinator
  - Jim shares new spreadsheet on financial perspectives of the coming years
7. Discussion of Financial Strategic Plan as Part of Refresh of the District Strategic Plan
  - There will be a new financial strategic plan component
8. Public Comment
  - None
9. Adjourn - Motion to Adjourn made by Anna at 1909, all in favor