

11/15/2021

Finance Committee Minutes

Present: Ben Ford, Jim Fenn, Anna Sessa, Bill Overbay, Sherry Sousa, Gwen Hagenbarth, Eileen Vaughn, Bob Crean, Bryce Sammel, Curt Peterson

1. Called to Order at 1832
2. No Amendments to the Agenda - none
3. Public Comment -
 - request for: certified library/tech staff to allow more equitable libraries
 - 1.0 FTE librarian to serve all elementary schools
4. FY23 Budget Update - James Fenn
 - Review of significant changes
 - total proposed increase ~\$1.14M
 - Tuition rates - discussion on more concrete way to decide rates in future
 - options: CPI/COLA-based; Per pupil spending
 - Jim to write suggestion for Finance Committee to entertain before next full board meeting
5. FY23 Budget - review
 - Full board presentation/vote in December
 - Discuss priorities
6. District bus route review/discussion
 - Delay due to bus company staffing
 - Committee unanimously supports Superintendent Sousa to move forward in consolidating bus stops in order to (1) provide equity in transportation and (2) protect budget allocated to transportation
7. Adjourn at 2038