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Finance Subcommittee Meeting

Members: Stephanie Hall (Chair), Kerri Ames (Secretary) and James Pierce

Administration: Michelle Austin, John Nelson and Dr. Pamela Gould

Guest: Jay McGrail

Location: Business Office at Wing School

Date: 07-FEB-2017

Meeting called to order at 16:35

Minutes were tabled.

Ms. Austin reviewed the December reports:

- Currently budget is froze, awaiting circuit breaker funds
- Due to demand, more ESPs have been hired
- SHS teacher salary has been reallocated to STEM
- Currently reviewing SPED service model
- Copies at Forestdale are under better control

Budget Transfers

- Ms. Hall motioned to approve budget transfers as presented. Mr. Pierce seconded. All in favor, 3-0. Mr. McGrail will place as an agenda item for the next school committee.

Ms. Austin reviewed funds allocated from previous town meetings. Ms. Austin is researching a very old article to see how it can be applied to begin making capital improvements.

Mr. Nelson reviewed high school locker room needs. It is less expensive to add an addition to the back of the school rather than update current locker rooms and bring into compliance.

A discussion regarding the pool and ways to increase public access. The contract is coming up for renegotiation. Mr. McGrail will request financials are provided prior to negotiations. Mr. Nelson look for ways to determine public use versus increased utilities versus financials to assist with negotiations. There is obviously an increase in the amount of chemicals that are used, however it is not just the private vendor but other schools/teams/3rd parties that also use the pool and have impact.

Mr. Nelson will present a plan for the Cell Tower/fields at a future school committee meeting.

The next meeting of the Finance Subcommittee to be determined. Meeting adjourned: 17:50

Respectfully submitted,

Kerri Ames

