

Finance Sub-Committee Meeting Minutes

January 22, 2019

In attendance: Dr. Vince Scarpetti, Mary-Jo Sierakowski, Susan Riccio, Mary Welander, Betty Hadlock, Bill Kraut

1. Called to order at 6:33pm
2. No public participation
3. Review of Monthly Expenditures
Typical payroll and departmental expenditures; all science kits are in; math materials supporting curriculum mapping obtained; MUNIS financial system still under review - initial costs will be picked up by the town; discussion about whether we should have our own OT/PT instead of paying ACES for services
4. Review 2018/2019 Financials
All within normal expectations; auditors completed their report – all balanced and much positive feedback
5. 2019 – 2020 Budget Update
Workshop #1 completed (January 16) – feedback, questions and support appreciated; next Workshop on January 30
6. Food Services Update
Lunch count remains steady; Website for cafeteria/menu has been made more colorful thanks to new IT personnel; furloughed Federal workers entitled to apply for free or reduced lunch and state will reimburse district.
7. Adjourned at 6:58pm

Respectfully submitted by Betty Hadlock