

SVMUUSD Finance Committee- Minutes

October 25, 2017

6:00 p.m.

Fair Haven Union High School

Approved Minutes

Present:

Amy Munger, Glen Cousineau, Angela Charron, Mike Bache, Julie Finnegan, Tara Buxton (Board Members)

Chris Cole, Cheryl Scarzello, Brooke Farrell (Administration)

Meeting was called to order at 6:00 p.m.

Motion made to approve the agenda by Glen Cousineau, seconded by Amy Munger.

Motion made to approve minutes from meeting of September 27, 2017 by Glen Cousineau, seconded by Amy Munger.

Discussion around the 80 million deficit in the Education fund.

Slate Valley projected enrollment numbers were shared as well as current staffing levels.

Superintendent Farrell discussed the budget process. The principals have been meeting as a team with the central office staff and discussing possible restructuring opportunities and needs. The principals are also meeting individually with the Superintendent and Director of Finance to discuss their building needs moving forward.

Chris Cole, Technology Coordinator presented a plan to restructure technology services throughout Slate Valley. In addition, a plan for the restructuring of Building and Grounds was presented.

Superintendent Farrell, discussed that she would be working with local school boards to offer a retirement incentive for teachers. To the extent possible we want to manage through attrition rather than reduction in force.

Motion made to enter into Executive Session for Personnel at 7:26 p.m. by Glen Cousineau, seconded by Amy Munger.

Motion made to come out of Executive Session at 8:20 p.m. by Glen Cousineau, seconded by Amy Munger, No action taken.

Discussion regarding the 1st Draft of the Budget that will be discussed at the November 15th Finance Committee Meeting.

Motion to adjourn at 8:30 p.m. by Glen Cousineau, seconded by Amy Munger. Motion carried.

Next Meeting: October 25th at 6:00 p.m. at Fair Haven Union High School

Respectfully Submitted,
Brooke Farrell