

Budget Subcommittee Minutes, January 24, 2013

THOMASTON BOARD OF EDUCATION

Budget Subcommittee Meeting

Meeting Room one – Thomaston Town Hall

Thursday, January 24, 2013

5:00 p.m.

The budget subcommittee met January 24, 2013. The meeting was called to order at 5:10 pm.

Present: Board of Education committee members Lucy Santopietro, Kathleen Friemuth, and Becky Guay

Also Present: Superintendent Lynda Mitchell, Business Manager Nancy O'Dea-Wyrick, Principals John Perrucci, Anne Uberti and Alisha DiCorpo

Not Present: Board of Education committee member Roxy Fainer and Director of Pupil Services Nancy Schnyer, both absences were due to long-term previous commitments.

Approval of Agenda:

On a motion made by Becky Guay and seconded by Kathleen Freimuth to accept/approve the agenda as presented; no further discussion; motion carried.

With establishment of a quorum and approval of the agenda discussion regarding the operating budget commenced.

Superintendent Lynda Mitchell reviewed the Thomaston Public Schools philosophy, goals/objectives for school operation, priorities and what is impacting the 2013-2014 (FY2014) budget.

Business Manager Nancy O'Dea-Wyrick took everyone through the FY2014 enrollment projection, draft 1 of a school equity analysis and draft 1 of the budget. Questions were fielded by all concerned and answers discussed.

Adjournment:

On a motion made by Kathleen Freimuth and seconded by Becky Guay to adjourn the Budget Subcommittee meeting at 7:30 p.m.; no further discussion; motion carried unanimously.