

Finance and Facilities Meeting Minutes May 7, 2018

Attendees: Dr. Walter Willett, Sam Adlerstein, Christina Plourd, Jeff Schroeder

Safety and Security

The safety and security processes and plans were reviewed, and all feel comfortable that the schools and the Board of Education are in really good shape. The expansion of mental health capabilities at the schools was discussed, and ways to expand services for mental health will be investigated, possibly as a future Board of Education agenda item.

1% Fund

The use of 1% fund for the fiscal year ending June 30, 2018 was discussed briefly. Because of the state budget crisis and the resulting late adoption of the town budget, the BOE budget may have a sizeable unspent balance at the end of the fiscal year that could be placed into the 1% fund provided that the money will be able to be used per the discretion of the BOE and Ordinance 86 concerning the Education Reserve Fund.

Respectfully submitted,

Jeff Schroeder