Finance Committee Minutes

Monday, September 27th, 2021

1. Call to order Call to order at 10:00 am by Chairman Jim Burnham. Those present, included members,

Deb Andrew, John Redeker, Jackie Walsh, and Select Board member Margret Payne. Todd Dubreuil via zoom.

2. Minutes. Minutes for the August meetings still need to have corrections made.

3. New Business

1. Discussion of the Rural Round Table meeting was started by Margaret Payne. She told us that it was helpful to be informed of the issues facing Rural districts regarding State funding.
2. Discussions on things we would like to convey to SC and School Administration.\in letter
   * How we would like to define transparency, and affordability of the school budget from a town perspective.
   * How to ask for instructional and administrative positions to be defined.
   * Use a Calendar (similar to Gateway Regional) for budget process/timeline.
   * Goal Setting Mtg: Involve Fin Com and SB when Goals are being formulated (Gateway: July, Aug)
   * High level, in-depth exchange of ideas, taking our vision/requests into consideration
3. Next steps with letter to SC and School Administration.
   * Revise original draft and agree to letter
   * Send letter prior to specific SC mtg to each member of SC, Superintendent
   * Attend SC mtg at which the letter will be included in their packet.
   * Fin Com member(s) attend SC mtg and read the letter (thus members have it in hard cc and hear it)

5. Public Comment: No community members were present.

6. Next meeting date: Wednesday October 13th

7. Motion to Adjourn by Deb Andrews. John Redeker seconded. All in favor. Adjournment at 11:36 am.