

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Agenda

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: May 3, 2018 @ 7:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent, Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora MocarSKI, Liz O'Dowd, Doug Pfenninger, Cheryl Heffernan, Richard Dutton, Christine Royer, Cheryl Heffinger, and Jamie Duffy.

Call to order

I. Roll call - 7:00 PM

II. Approval of Agenda - Cheryl 1st, Michelle 2nd

III. Approval of minutes from last meeting - Christine 1st, Cheryl 2nd

IV. New business

a) April YTD Financial Budget Update - Review of the appropriated budget. Projected that we are currently at a surplus of \$22,000. May change over the course of the next month. Budget transfers are included in this current report that was approved last month during the BOE meeting. Health services grant assisted with opening that line in the budget. Substitute costs are well below average. MBS to send copies of Gilbert contract to all BOE Members. Any surplus in the appropriated budget would be returned back to the town. Town support for education has \$263 leftover. Two-year grants we will be holding 15% over into the next school year. Security Grant funds can be carried over into the next school \$72,487. Alliance School Building Grant needs to be spent by October 2018.

b) Beverage Exemption - Last month the Healthy Food Certification was completed. The Beverage Exemption needs to be approved by the May 2018 BOE Meeting.

c) St. Anthony Students and The Gilbert School Enrollment Numbers

i. Gilbert - 65 total students could attend from WPS 6th Grade

a. 56 confirmed in writing

b. 3 have not responded

c. 2 moving to Region 7 over the summer

d. 4 applied to other schools and are awaiting acceptance. Gilbert is the last option.

ii. St. Anthony's

a. No 8th-grade students matriculating to Gilbert

b. 2, 6th-grade students will matriculate to Gilbert

IIV. Requests for next meeting

- a. List of materials that have been purchased during the 17/18 school year
- b. Student speakers on the change in the school system during this year June BOE meeting.

V. Adjourn - 8:00 PM