



J. Beausoleil was recognized and added she was in favor of making the Food Services' accounts whole in this good operating budget year. The Committee talked about that scenario.

M. Kortmann noted other items of possible priorities. Mr. Petrone talked about HVAC roof top units for the preschool, which will need to be replaced.

The Committee talked about capital items and also what might be put in the 1% non-lapsing account.

The Committee continued to discuss end of year funds and expenditures.

M. Sobol asked for a short list of items of priority and he started with continuing the discussion regarding Food Services. There was further discussion about energy efficiency items.

Mr. Petrone noted priority area items discussed so far as, Food Service items, school security, and the roof top units at preschool.

M. Kortmann asked about the school security items and Mr. Petrone answered.

M. Sobol agreed that security items at \$125,000 could be addressed and the other items could be considered at the next Fiscal meeting when there would be more information available. That was the consensus of the Committee.

M. Kortmann asked about the wireless mics and could they come out of the use of facilities accounts. Mr. Petrone said he would research that.

## **VII. Adjournment**

**MOTION: To Adjourn the Fiscal Meeting at 7:33 p.m.**

**By: M. Kortmann**

**Seconded: M. Sobol**

**Result: Motion passes unanimously**

---

Respectfully submitted,

---

Kimberlee Arey Delorme  
Board Clerk

Approved: **May 12, 2016**