

III.F. Preschool Fund

M. Kortmann said the fund numbers look good.

IV. Preschool 2018-2019 Projected Budget

Mr. Carroll talked about how the budget was developed. He reviewed various figures on the projection. Dr. Petrone said it is a conservative budget.

The Committee talked about the Administrative Services fee. Dr. Petrone and Mr. Carroll noted the Town is performing services and they should be compensated, so taxpayer funds are not used. Dr. Petrone said the 18-19 Administrative Services fee was increased to compensate for that. J. Beausoleil wanted to be sure it was equitable and if the Board offices are performing more functions their percent should be more. The Committee agreed and asked that adjustment be made and agreed the full Board would vote to approve the budget at the next Board meeting.

The Committee continued to discuss the budget line items, including technology, professional development, supplies, and dues and fees.

Mr. Carroll concluded by saying the projected funds exceed the projected costs.

The Committee talked about the fund balance and how to proceed moving forward.

There was discussion about the maintenance projects that need to be addressed. The Committee reviewed what has already been approved for completion and what could still be done this year.

V. Discussion: Special Education Transition Program

Dr. Petrone said he was in contact with John Elsesser regarding school use of the Youth Building at Patriots Park. He said it would be an ideal location for the Transition Program. Dr. Petrone continued saying there is money in the special education budget to complete the work that needs to be done to move the program to that location. The Fiscal Committee was in agreement to move forward.

VI. Review Revisions to Policy 3323/3300

The Committee reviewed the changes and agreed it could be put forward to the Policy Committee.

VII. Adjournment

MOTION: To adjourn the Fiscal Meeting at 7:28 p.m.

By: W. Oros

Seconded: P. Larson

Result: Motion passes unanimously

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: June 28, 2018