

DRAFT BUDGET COMMITTEE MINUTES

Date: December 11, 2019
Place: Board Room, Havemeyer Building
Present: Ms. Christina Downey
Mr. Joe Kelly
Mr. Peter Sherr
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent

The meeting convened at 5:00 P.M.

I. Action Items

A. Approve agenda

Motion: Ms. Christina Downey moved to approve the agenda. The Motion was seconded by Mr. Joe Kelly.

Vote: 4 for, none opposed.

II. Discussion Items

A. Discuss proposed 2020-2021 Operating Budget

- a. Discussed desire to come within BET guidelines of 2%
- b. The administration provided a combination of items including reducing such items as staffing and materials to meet the guideline
- c. Need to reduce proposed operating budget by approximately \$500K

B. Discussed proposed 2020-2021 Capital Budget

- a. Discussed prioritization of WMS fields in capital budget
- b. Also updated numbers for OG study, high school security and stadium

III. Adjournment

Motion: Ms. Christina Downey moved to adjourn the meeting. The Motion was seconded by Mr. Joe Kelly.

Vote: 4 for, none opposed.

Adjourned at 5:59 P.M.

Respectfully submitted,
Kathleen Stowe