

Winchester Board of Education

Type of Meeting: Finance Committee Meeting **MINUTES**

Date: Tuesday, December 14, 2021 @ 8:00 p.m.

Location: Town Hall – ~~Blue Room~~ - Moved to Hicks Room

Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Richard Dutton

Invitees: Melony Brady-Shanley, Nancy O’Dea-Wyrick

Quorum: 5

I. Call to order at 7:45 pm.

II. Roll call

BOE Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Nora Mocarski, Kristin Peterson, Sondra Strubhar, Richard Dutton, and Doug Pfenninger
Also in attendance: Melony Brady-Shanley, Nancy O’Dea-Wyrick
Absent: Salvatore Lovetere (excused)

III. Agenda Review

a) Review of Finance Committee Agenda – December 14, 2021

To add:

“Enrollment projections for 2023” as “d” under “New Business”

“Projected sources of funding for 2023” as “e” under “New Business”

MOTION to add both items above to the agenda under “New Business”

First: C. McGlynn. Second: K. Peterson → U.

IV. Approval of Minutes

a) Minutes of Finance Committee Meeting – October 26, 2021

MOTION to approve with edit New Business V: from “There might be more willing to invest in something that might last longer (ie. perhaps Option 2).”

To change to “**We might be willing to invest in something that might last longer (ie. perhaps Option 2).**”

First: C. McGlynn, second R. Waldron → U.

V. New Business

a) Chair Appointment

D. Pfenninger has been nominated and approved to be Finance Committee Chair.

b) Discussion of focus areas

Budget process ahead including:

Five-year capital improvement plan. Including ESSR and HVAC, Pearson Roof, Gym Floor; Solar Panels (Paul to add this to his report)

c) Recommendation of budget schedule
[Handout] - Calendar

d) Enrollment projections for 2023
[Handout] - “Push Up Model”

e) Projected sources of funding for 2023
[Handout] - “Resources”

VI. Adjourn

MOTION to adjourn @ 8:44

First: C. McGlynn, Second: K. Peterson → U.

Minutes Submitted by N. Mocarski, BOE Secretary.