

Winchester Board of Education

Finance Committee Meeting - Minutes

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

Date: January 31, 2019

Meeting Facilitator: M. Brady-Shanley, Superintendent, and N O'Dea-Wyrick, Director of Finance

Invitees: D. Pfenninger, N. O'Dea-Wyrick, M. Brady-Shanley, N. Mocarski, M. Hintz S. DeVoux, C. Heffernan, A. Propfe, and C. Royer, K. Peterson, Dr. R. Dutton

- I. Call to Order @ 8:10pm

- II. Roll Call - Michelle Hintz, Alex Propfe, Cheryl Heffernan, Dr. Richard Dutton, Douglas Pfenninger, Barbara Silverio, Nancy O'Dea-Wyrick, Rosanne Fields, Melony Brady-Shanley, Nora Mocarski

- I. Approval of Agenda
 - A. MOTION: First: M. Hintz, Second: C. Heffernan

- II. New Business
 - A. Gilbert Contract
 1. Discussion of current state of negotiations with Gilbert.
 2. Reminder of Gilbert's budget presentation meeting on Tuesday, February 5, 2019.
 - B. 2020 Budget
 1. Two handouts shared and discussed: 1) "FY2020 Total Anticipated Resources Budget" and 2) "Projected FY2020 Budget - Town Appropriation and Support." A loss of \$1,894,721 will mean (-7.9%) presuming no help with Commissioner's Network and Alliance Networks

- III. Adjourn @ 9:07pm
 - A. MOTION: First: M. Hintz, Second: C. Heffernan → U