



BOARD BUDGET COMMITTEE **October 23, 2019 Meeting Minutes**

These are the minutes of the Budget Committee meeting held on October 23, 2019.

In Attendance

Terry Carbone, Board President
Jeffrey Harradine, Board Vice President
Kathy Robertson, Board Trustee
Lesli Myers-Small, Superintendent of Schools
Jill Reichhart, Director of Finance
Darrin Winkley, Assistant Superintendent for Business
Jerilee DiLalla, Assistant Superintendent for Human Resources
Sue Hasenauer, Assistant to the Superintendent for Elementary Instruction
Rachel Kluth, Assistant to the Superintendent for Secondary Instruction
Lynn Carragher, Assistant to the Superintendent for Inclusive Education
Brandice Vivian, District Clerk

Agenda Items

- A. Ms. Reichhart updated the committee on the status of state aid and receivables from last year.
- B. Mr. Winkley provided an update on the status of capital projects.
- C. Mr. Winkley reviewed enrollment projections with the committee. Discussion followed and questions were answered.
- D. Ms. Reichhart distributed and reviewed building staffing information. Discussion followed and questions were answered.
- E. Ms. Reichhart recapped the Board of Education Workshop: 2020-2021 Budget Development that was held on October 15, 2019 to be sure all questions and concerns were addressed.

Upcoming:

- **Budget Committee Meeting**
Wednesday, November 13, 2019, District Board Room, 8:45 a.m.

Respectfully Submitted,
Dr. Lesli C. Myers-Small
Superintendent of Schools