

Budget/Finance Committee Meeting^{2/23/2021} 6:00 PM

Via ZOOM

Attendees: Michael Brennan, Presenter

Lucas Christensen, Presenter

Amy Boothby

John Chandler

Kelly Firmbach

Suzanne Guntflow

Mena Mazure

Matt Nelson

Absent: Elizabeth Phillips

Guests: Jerry Callahan

Henri Williams

Minutes

Agenda item: Instructional Budget:2021-2022 School Year **Presenter:** Michael Brennan

Discussion:

The Instructional Budget is broken down by Instructional Group.

The groups showing significant increases:

1. In-Service Training
2. Summer School
3. Social Work Services

A moderate increase was reflected for:

1. Computer-assisted Instruction

Detailed line item information (codes in the 2000 range) was provided and is available on the school website.

Mr. Brennan discussed the anticipated Tax Cap, based on the initial submission. This can be subject to change, as final State Aid numbers have not been disclosed as of yet, and will be covered in detail at the March 2nd Board Meeting.

A summary with Revenue estimates and Deficit calculation were reviewed, projecting revenue at 4 valuation points, beginning with a maximum 3.6%, 2.8%, 2.4% and a minimum of 1.9%. These will also be covered in detail at the March 2nd Board Meeting.

- Matt Nelson inquired about adjustments that could be made with regard to technology/additional devices.
- John Chandler asked if there were any costs that were one-time instances to be considered (i.e. COVID accommodations); there were none.

Instructional Updates were then presented by Assistant Superintendent, Lucas Christensen, which will be detailed at the 3/2 Board Meeting. Mr. Christensen reminded the committee that the return to post-COVID instruction will not be a short term solution and will take a good amount of time and care.

- Matt Nelson expressed concern for substantive Summer School accommodations; primarily if the Summer School program would be getting enough financial support and if a presentation could be provided on its current status.
- Suzanne Guntlow replied with the proposed budget amount of \$106,000, a \$41,000 increase over the 20-21 budget of \$65,000. Ms. Guntlow also reviewed the changes being considered for the program.

Summary:

Overall change of 1.96% over 2020-2021.

The next meeting will be held 3/30/2021; location TBD.

Meeting closed at 7:35

