

MASCONOMET REGIONAL SCHOOL DISTRICT
Budget Subcommittee

Minutes of the 9/6/18 Meeting
(Date)

Members Present: Tasha Cooper, Carolyn Miller, Kosta Prentakis, Zillie Bhujju

Others present: Kevin Lyons (Superintendent of MRSD) Susan Givens (Assistant Superintendent of Operations), Che Elwell (Topsfield FinCom), Kathy Trull (Boxford FinCom), Phil McManus (Boxford FinCom)

Meeting called to order at 6:01 pm

1. Remarks from public: none

2. Minutes

Approved amended minutes from 7/16, and new minutes from 8/28.

Carolyn Miller made motion, Kosta Prentakis 2nd. All in favor.

3. Reviewed

Discuss other possible solutions for capital budget question such as putting more projects on bonds, and solving the actual problems vs temporary fixes. This past summer was extremely busy with planning out maintenance and not enough time for everything to get done. A town approved preservation project list that spans over a few years would be easier for the District's limited resources to manage than finding out in May after town meetings what can afford to be done in the immediate future.

Budget calendar planned out for year.

Planned out Budget sub meetings through end of 2018.

Discussed meeting all department heads in one night instead of spread over several.

Quick Review of athletics numbers provided by Susan Givens.

4. Next Steps:

Middleton Selectmen will be meeting with FinCom and will hear from Masco Budget Sub on 9/11 at approximately 8 pm.

Masco school committee will approve budget calendar at their next meeting Sept 26

Further discussion of athletic fees, with presentation from athletic director (John Delainis) and principal (Pete Delani) at Budget Sub next meeting Oct. 15.

Meeting adjourned at 7:30 p.m. Zillie Bhujju made motion, Carolyn Miller 2nd, all in favor.