

**MASCONOMET REGIONAL SCHOOL DISTRICT**  
Budget Subcommittee

Minutes of the 7/16/18 Meeting  
(Date)

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

Others present: Kevin Lyons (Superintendent of MRSD) Susan Givens (Assistant Superintendent of Operations), John Erikson (Middleton FinCom member), Kim Sherwood (Topsfield resident)

Meeting called to order at 6:02 pm

1. **Remarks from public:** Kim Sherwood asked for clarification on what is being done with the Cleargov.com data.
2. **Reviewed** a history of the funding in the 3 towns and how the stabilization account began.
3. **Discussed** talking to the towns about how to deal with capital expenditures over the next few years.
4. **Discussed** using a projection spreadsheet that forecasts Masco enrollments (by simply moving every grade forward a year and adjusting the 8<sup>th</sup> into 9<sup>th</sup> grade numbers based on historical averages) as a way to assist with both short and longer term financial planning for Masco and the towns.
5. **Next Steps:** continue stabilization discussion

Meeting adjourned at 7:49 p.m. Carolyn Miller made motion, Zillie Bhaju 2nd