

East Lyme Public Schools
FFO Committee Meeting
Monday, January 22, 2018
Location: Main Office Conference Room, ELHS
6:00 p.m.

East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker

MINUTES

Members Present: Eric Bauman (Co-Chair), Barbara Senges (Co-Chair), Leigh Gianakos, Al Littlefield, Jeffrey Newton (Superintendent)

Members Absent: Jill Carini

Others: Maryanna Stevens (Director of Finance, Marketing and Growth Management), Chris Olsen (Director of Food Service)

Monday, 1/22/18			
Time:	Agenda Discussion Topic:	Discussion Purpose and Desired Outcome:	Minutes:
6:00 – 6:10	Monthly Current Fiscal Year Budget Update	Review current status of FY18 budget	Balance from freeze remains the same. Not much change since last month, accounts balance out each other. A meeting was held with custodians to implement new policy of no subs unless the absence is 4 days or more. Deficit in SPED tuition will hold.
6:10 – 6:15	FY19 Budget Calendar Dates	The Committee will review the FY 19 budget calendar dates and discuss meeting preparations.	Discussed list of dates and the possibility of inviting Parents, BOF and BOS to Public Hearing on January 29 th .
6:15 – 6:35	District Revenue Update	Review and discuss district revenue	Began review of the revenue accounts. Decided to continue at next meeting and have Maryanna add to report with more info on what each account is and how more specifically the funds are used.
6:35 – 6:55	Chinese Sunday School Revenue	Review and discuss proposed rates for high school usage.	Decision was made to have a meeting the representatives of the Chinese School to discuss a possible change in the rate for their use of the high school.

Future Agenda Items:	Agenda Discussion Topic:	Discussion Purpose and Desired Outcome:	Minutes:
	Further Review of District Revenue Account.		