

<p style="text-align: center;"><b>BUDGET ADVISORY COUNCIL</b> <b>Meeting Minutes - Monday, December 10, 2018</b></p>
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**Members Present:** Chuck Allen, Lou Bouchard, Sheila Buck, Andrea Catena, Philip Chang, Sara Cosgrove, Rhonda Delaney, Christie DeWald, Dave Drury, Mary Ann Exler, William S M Hall, Maria Hamilton, Paul Hoak, Nancy Kula, Bob Logel, Marissa Logue, Cheryl Lomedico, Brandie Mercado, Ken Nelson, Kahlan Poltorak, Lauren Purvee, Pam Reinhardt, Karen Tambasco, and Dave Velduizen

**Members Absent:** Karen Arthmann, Georgia Demartinis-Smith, Clay Harris, Dan Hentschel, Brian Hill, John Kuehl, Heather Lockhart, Jim Schultz, Betsy Skripnik, Dina Stathopoulos, and Nathaniel Wright.

**Ex-Officio Members:** Nichole LaPlaca, Paula Sharlow, Andy Whitmore, and Bo Wright

The meeting was called to order at 7:00 p.m.

**ENROLLMENT PROJECTIONS FOR 2019-2023**

Andy Whitmore reviewed the district's enrollment projections. He explained how we arrive at the projections. One item of note is the increase in enrollment projected for Leary Elementary. An increase of over 40 students is projected; however, this will not present a space issue.

**PROGRAM AND SERVICE REVIEW**

Andy Whitmore and I walked the group through the Program & Service Review document for the 2019-2020 Base Budget. We explained that this is the "rollover" budget, which keeps all the programs and services whole for 19-20, but with inflation/contract increases applied. This base budget will be updated as we move through the budget process, as more information becomes available to us.

Andy highlighted the areas where there was an 8% +/- variance, and gave a detailed explanation of why the variance occurred. Our biggest area of concern is the growth in Special Education Services, mainly due to the influx of students with special needs entering the district. Questions regarding this presentation will be fielded at the January 14<sup>th</sup> meeting.

The meeting adjourned at 8:38.

The next meeting will be held on Monday, January 14, 2019 at 7:00 p.m.

Respectfully submitted,

*Paula Sharlow*