

Brookfield Board of Education
Finance Committee
Minutes - Special Meeting, Wednesday, April 15, 2020

Members Present: Bob Belden, Rosa Fernandes and Jen Laden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Accounting Supervisor Joan Reynolds, Technology Director Eric Conklin, Town Controller Marcia Marien, and Board of Finance member Eileen Koch.

Call to order: Meeting called to order at 3:03PM by Mr. Belden.

New Business:

Discussion of potential savings and exposures in response to the school closure through May 20, 2020 directed by Governor Lamont's executive order due to the COVID-19 pandemic: The committee reviewed a list of potential cost savings and exposures provided by Mr. Post. They discussed many items on the list including student transportation, preschool tuition, legal fees, special education tuition, and electric usage. The committee requested that Mr. Post include this information in his next financial report as well as an estimate of the savings and exposures in the event school is closed for the remainder of this school year. The committee also discussed items that could affect next year's budget, such as unemployment, health benefits, and the special education summer program. The committee asked to have a discussion of the school lunch fund on the agenda of its next meeting.

Public Comment: Rich Saluga and Diana Santos spoke.

Adjournment: 4:25PM

Respectfully submitted,
Kenneth J. Post
Director of Business Operations