# Brookfield Board of Education Finance Committee Minutes - Regular Meeting, Monday, February 14, 2022

**Members Present**: Rosa Fernandes, Joy Greenstein, and Bob Belden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Accounting Supervisor Joan Reynolds.

**Call to order:** Meeting called to order at 5:31PM by Mrs. Fernandes

**Public Comment:** None

# **Board of Education Financial Reports**

Check Registers: The committee reviewed the check register.

**January Financial Report:** Mr. Post reported that he is projecting a surplus of \$47,094. He reported the change from the prior month report was due to an increase in Special Education Tuition and Professional Services, partially offset by Salary and Transportation savings. The committee also discussed emerging issues including a possible outplacement, rising substitute costs, and line items where there may be savings. The committee also discussed COVID costs.

### **Old Business:**

None

## **New Business:**

None

### **Miscellaneous Discussion:**

The committee discussed preparations for the March 8th meeting with the Board of Finance.

**Adjournment:** 5:51PM

Respectfully submitted, Kenneth J. Post Director of Business Operations