

Brookfield Board of Education
Finance Committee
Minutes - Regular Meeting, Monday, April 20, 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 5:39PM by Mr. Belden.

Public Comment: Rich Saluga spoke.

Board of Education Financial Reports

March Financial Report: The committee reviewed the March financial report, which included estimates of savings and exposures from the school closure through May 20th as well as an estimate of the impact of school being closed for the remainder of the school year. The committee discussed the impacts of a school closure for the remainder of the academic year as well as the impact it might have on next year's budget.

Check Registers: The committee reviewed the check registers.

Old Business:

2020-2021 Budget: The committee discussed enrollment and continued impact from this year's school closure.

Special Education Costs: The committee discussed an update on the special education cost overruns.

New Business:

School Lunch Fund – Emergency Lunches: Mr. Post updated the committee on the emergency lunch program. The committee discussed the balance in the lunch fund account and possible uses of the funds. The committee requested that Mr. Post develop a model to show the planned uses of the funds and their impact on the fund balance.

Miscellaneous Discussion:

The committee discussed the concept of the non-lapsing fund.

Public Comment: Rich Saluga spoke.

Adjournment: 7:12PM

Respectfully submitted,
Kenneth J. Post
Director of Business Operations