

Finance Subcommittee Meeting Minutes

April 10, 2017

Minutes

Present: Dr. Elaine Craghead, Margaret Eberhardt, Mary Gormley, Janet Sheehan

Meeting called to order at 7:23am

The Subcommittee discussed the presentation for Town Meeting.

Dr. Craghead made the motion to approve the Finance Subcommittee minutes of: August 9, 2016; September 20, 2016; October 4, 2016; October 18, 2016; November 8, 2016; November 15, 2016; December 6, 2016; December 20, 2016; January 10, 2017; January 25, 2017; February 6, 2017; March 6, 2017; March 13, 2017; March 20, 2017; and, March 27, 2017.

Motion was seconded by Ms. Eberhardt.

Vote: 2-0-0

Dr. Craghead made the motion to enter Executive Session for the purpose of approving minutes and to return to Open Session.

The Subcommittee returned to Open Session at 7:30am.

The Subcommittee requested an update on the status of the Community School's budget at the next meeting.

The Subcommittee discussed the guidance passed by legislature regarding the signing of the Warrant. Ms. Eberhardt stated that this should be discussed with the members of the Finance Subcommittee and a recommendation should be made. Superintendent Gormley will provide a copy to Dr. Craghead.

Ms. Eberhardt stated that she has been reviewing policies and has some questions for discussion regarding finances. Dr. Craghead stated that they should also have a plan in place for new Finance Subcommittee members. She feels the orientation provided by MASC is valuable for new School Committee and Subcommittee members.

Motion was made to adjourn.

Meeting adjourned at 7:40am.