

**Milton School Committee
(at Finance Subcommittee)
October 3, 2011
Superintendent's Room
7:00AM**

Full School Committee

Minutes

Call to order –7:01 AM

Attendees: Mary Gormley, John Phelan, Matt Gillis, Glenn Pavlicek, Leroy Walker, Denis Keohane, Mary Kelly, Margaret Gibbons

1. Approval of Minutes
 - a. September 26, 2011 Minutes
 - b. Edits need to be made to minutes to the following items: 1, 3, 6, 7, 9, 10, 12, 13
 - c. Edited minutes from 9/26/11 will be presented for approval at the next Sub Finance meeting.
2. End of Year Report Update (Not Final)
 - a. Mr. Gillis reviewed the report to the committee.
 - b. The MPS does not include the MFE grant funds in the budget process. MFE funds are voted on by the School Committee prompting discussion of whether the funds should be reflected in the budget.
 - c. A MPS purchase order is used by the schools and MFE funds are deposited to the MPS budget to cover expenses.
 - d. Moving forward the discussion of how to capture local grant and or fundraising funds in the state budget reporting documents.
 - e. The Superintendent will schedule a night meeting of the Sub Finance Committee to review the state End of the Year report.
3. Enrollment Chart
 - a. Review of chart. The chart is a working document and does not make for a user friendly document for the public.
 - b. The administration will review and create a new chart for the purpose of summarizing this information.
4. Residency
 - a. Discussion of the residency position / stipend for the 2011/12
5. Blue Hills Regional MPEG Project
 - a. BHR will not be partnering with the MPEG group to build the studio classroom as the high school as previously planned.
6. Milton High School SRO Officer
 - a. There is a possibility that the SRO position will be reduced this year.
 - b. Member Kelly would like the Superintendent to draft a letter to the Board of Selectmen about the importance of this position to Milton High School.

Adjourned 7:49 AM