

**School Administration Building
Small Conference Room
February 27, 2018**

Minutes

In attendance: Jessie Steigerwald, Kate Colburn, Ian Dailey
Minutes taken by: Kate Colburn

- Minutes of January 2, 2018 approved 2-0

- Discussion of Q2 FY18 Financial Report

Discussion of staffing levels; payroll adjustments regarding leave; still moving circuit breaker to apply in arrears.

Staff for early childhood will be moved from general fund to revolving fund.

Discussion of early childhood fees will occur in the coming spring with financial assistance conversation.

Currently we are 10 FTE over budget. Not inconsistent with prior years.

LABBB Credits are under consideration by DESE. LABB is generating a surplus. How that will resolve is TBD. Not expecting increase in LABBB tuition.

- Ms. Stegierwald requested that Mr. Dailey speak with E. Sugita about whether there may be a need to bring in another special ed program, based on patterns of special ed settlements. E.g., will we need more \$ for DLP changes at Harrington, Clarke, or LHS.

- Discussion of what qualifies as equipment for performing arts funded through operating budget vs funded by FOLMADS. How is ticket revenue used?

- Discussion of Financial Assistance Report prepared by Mr. Dailey

Review summary sheets regarding student fees

Need to include in discussions what equipment is covered vs covered by boosters

Mr. Dailey will add number of users and total cost for various towns.

Mr. Dailey will add any other costs to parents.

Discussion of 5th grade camping trip, funded very differently from school to school.

Overall, we need a cohesive approach to what is funded, how funded, what parents pay for.

Want to avoid students missing opportunities because of financial need.

In the future, the School Committee may be able to approve all academic field trips.