

Belmont School Committee Minutes
Long-term Financial Planning Subcommittee
July 13, 2011
Conference Room of the School Administration Building

Present: Mr. Kevin Cunningham
Ms. Laurie Slap

1. Call to Order

The meeting was called to order at 2:09 pm

2. Approval of Minutes

The minutes from the July 7, 2011 meeting of the Long-term Financial Planning Subcommittee were approved.

3. Updates re: progress towards goals to accomplish in July and August

3.1 gathering input re: last year's budget process

The Subcommittee discussed the format for their July 15 meeting with representatives from the Warrant Committee Education Subcommittee .

3.2 drafting outline of last year's budget calendar

Ms. Slap offered to draft such an outline.

3.3-3.4 investigating how budget process unfolds in other districts/researching role and function of a SC Finance Subcommittee

Mr. Cunningham reported that he had heard back from Mr. Glenn Koocher, Massachusetts Association of School Committees (MASC) Director, who recommended using the MASC listserv to find out what other districts have Financial Subcommittees and what value these subcommittees have provided.

3.5 mapping of Belmont Public Schools as complex financial system

The Subcommittee began to discuss how best to outline such a model.

4. Set dates for future Subcommittee meetings

Next meetings will be posted for Tuesday, August 9 at 8:30am; Tuesday, August 16 at 9:00 am (with Superintendent and Finance Director), and Thursday, August 18 at 8:30 am.

5. Adjournment

The meeting was adjourned at 3:52 pm.

Respectfully submitted by


Laurie Slap, Co-Secretary