

**BELMONT SCHOOL COMMITTEE MINUTES  
SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM  
April 6, 2012**

Present: Ms. Laurie Graham, Chair  
Ms. Laurie Slap  
Mr. Dan Scharfman, Secretary  
Mr. Kevin Cunningham  
Ms. Anne Lougee  
Ms. Pascha Griffiths  
Dr. Thomas Kingston  
Mr. Anthony DiCologero, Director of Business, Finance, and Operations

1. OPEN SESSION

1.1 At 8:45 a.m. Ms. Graham announced that the Committee was now in Open Session.

On a motion offered by Mr. Scharfman and seconded by Ms. Lougee, it was

VOTED 5-1-1 to approve an agreement settling a grievance pursued by the Belmont Education Association on behalf of a BEA member.

Ms. Graham updated the Committee on the Board of Selectmen's meeting that she and Ms. Slap attended on Monday. The discussion at the meeting revolved around the budget hearing that will take place on Tuesday, April 10.

Dr. Kingston shared the memo he wrote in response to budget questions from Town Accountant Chitra Subramanian. Committee members offered suggestions for slight changes to the memo.

Dr. Kingston expressed concern about using one-time money to close the budget gap. Ms. Slap suggested the Town develop a policy on free cash.

Mr. Scharfman announced that a Boosters Meeting will take place on Monday and Leigh Lynch who is the President of Boosters has invited members of the "Friends Of" groups to attend. The purpose of the meeting is to discuss whether there might be a way for all of the groups to band together around unified fundraising.

9. ADJOURNMENT

At 10:00 a.m. on a motion offered by Ms. Slap and seconded by Mr. Cunningham, it was

VOTED unanimously to adjourn the meeting.

Respectfully submitted by

  
Daniel Scharfman, Secretary