

Belmont School Committee Work Session Minutes
Finance Subcommittee
December 18, 2018
Conference Room of the School Administration Building

SC Members Present: Ms. Susan Burgess-Cox
Ms. Kate Bowen
Ms. Jill Norton
Ms. Andrea Prestwich
Mr. John Phelan, Superintendent
Mr. Anthony DiCologero, Director of Finance

1. Call to Order

The meeting was called to order at 8:08 AM.

2. FY19 Budget Update

Mr. DiCologero provided a Fiscal Year 2019 (FY19) Quarter 1.5 (FY19 Q 1.5) update noting a positive balance of just under \$55,000. This balance is a decrease from the end of Quarter 1 but Mr. DiCologero is hopeful that the district will likely break even at the end of the fiscal year.

3. Report from Minuteman School Committee

Mr. Jim Gammill, Belmont's representative to the Minuteman School Committee, provide an update on the new school building, current enrollment and decisions regarding membership.

The new school is expected to open in the Fall of 2019. The new building is being utilized as a recruiting tool for new students.

Belmont is still scheduled to withdraw from the district in 2020. The upcoming Minuteman School Committee meeting will include a discussion on membership. Mr. Gammill presented the possibility of a new type of tuition agreement that would allow for an enhanced non-member status to allow a path for non-member districts to have a formal relationship with Minuteman including a type of priority for students. This proposal would have to be approved by the Minuteman School Committee and administration before formally presented to non-member towns.

4. FY19 Meeting Dates

The group agreed to meet at 8:00 AM on Tuesday mornings on weeks where the full School Committee was not scheduled to meet. The first Finance Subcommittee meeting of the new year will be on January 15, 2019.

5. Approval of Minutes

There was no time to review or approve minutes.

6. Adjourn

The meeting adjourned at 9:30 AM.

Respectfully submitted by

A handwritten signature in black ink, appearing to read 'SB-Cox', written over a horizontal line.

Susan Burgess-Cox