

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION Thursday, November 18, 2021 at 6:00 p.m. Fiscal and Budget Planning Subcommittee BOE Conference room
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Members present: Kim Walker, Zachary Hayes
 Sally Greaves and Mike Esposito via telephone

Also present Superintendent Kristina Martineau; Lesley Wysocki, Director of
 Finance and Operations

MINUTES

- I. Call to Order: The Fiscal and Budget Planning Subcommittee meeting was called to order at 6:02 p.m. by Chair, Mike Esposito.

- II. Approval of Minutes
 - 1. May 25, 2021: MOTION by M. Esposito and SECOND by K. Walker to approve the minutes of May 25, 2021. Vote unanimous.

- III. Review of Budget Numbers and Associated Data: The Committee reviewed historical budget data for 2016-2017 through 2020-2021 including approved budget vs actual expenditures by major budget categories.

The Committee will review documents and submit any further questions to Superintendent Martineau and Lesley Wysocki by December 10th.

- IV. Purpose of Budget and Fiscal Committee Meeting: The majority of the meeting was spent discussing the historical budget information, per pupil expenditures, and staffing. A request was made by Mr. Esposito for enrollment information and per pupil expenditures.

- V. Adjourn: MOTION by K. Walker and SECOND by S. Greaves to adjourn at 7:10 p.m. Vote unanimous.

Next meeting: December 16 at 6:00 p.m.

Respectfully submitted,

Cecilia S. Lester, Board Recording Clerk

To be approved at next meeting

