

**BFCCPS Finance Committee**  
**Meeting Minutes**  
**9/4/15**

**Attendees:** Jerry Cimmino, Matt Dunlap, Jason Fine, Joe Mullen, Beth O'Toole, Tom Pacheco, Jennifer Powell, Heather Zolnowski, Don Tappin

**AAF Presentation of annual audit:**

John Buckley and Bryce Luetzen from AAF walk committee through audit results

**Review minutes from June 4, 2015 meeting**

**Review possible dates for Finance Committee meetings for 2015-2016**

**Discussion about Regional Transportation:**

Heather explains that school has secured use of 2 buses to service our regional students at a total cost of \$400 per day. Contract is with Holmes Busing based in Norfolk, MA and is for one year only. Cost to the school for the year will be approx. \$72,000. We will be reimbursed for a portion of the bussing cost but the exact rate is unknown and will not take place until 2016-2017 budget cycle.

Discussion moved to the topic of potentially charging regional students for busing but not doing it at a rate that discourages students/families from applying. Heather mentions that the Board of Trustees will need to create rules about who is eligible for busing, if we will charge, etc. Discussion migrated to what an appropriate amount would be to charge, nothing decided.

**Enrollment update:**

Heather advises committee that we lost approx. 39-40 students from last year. Nine to ten of those students were due to teacher attrition; the remainder other factors such as parents relocating for professional reasons. The school ran a second lottery. Nine students were accepted in second lottery, 6 students in seventh grade and 3 students in eighth grade. To maintain full enrollment of 450 students fifth grade is over enrolled by 1 student, fourth grade by 2 students and third grade by 1 student. Enrollment as of today is 451 students.

**9:30 am Meeting Adjourns**