

BFCCPS Finance Committee
Meeting Minutes
3/3/2016

Attendees: Jerry Cimmino, Jason Fine, Joe Perna, Beth O'Toole, Joe Mullen, Tom Pacheco
Don Tappin

8:10am Opening: Jerry opens meeting.

Review minutes from 2/4/2016 Finance Committee meeting.

- Jason asks about capitalization of "Sped"
 - No other changes or comments
- VOTE:** Jerry moves to approve minutes, Beth seconds, motion approved, Don abstains

Review of financials:

- Jerry asks about hot lunch line item
- Jason mentions that we may be below the 448 students the budget is based on. Joe P. to check with Heather to verify correct enrollment number is in budget
- Discussion about possible legislation on lifting charter cap statewide
- Jerry asks about SPED consulting line item increase
- Discussion about regional transportation and the creation of a formal transportation policy
- Review of Due From/Due To expansion related expenses

Other Business:

- Budget season coming up. Jerry reviews meeting schedule. 3/17 will be the first budget meeting
- Jerry requests that Jen have some specific information in preparation for 3/17 meeting
- Joe P presents technology plan covering the possible acquisition of devices such as a new server, teacher laptops and student devices and other technology related products and services
 - Discussion about details within plan
 - Inquiries about purchase versus leasing options
 - Request is made for more specifics related to the devices being requested
- Joe P provides an update on the facility.
 - There has been an issue with the cleaning company due to a lack of supervision on the part of the cleaning company. Issue has been resolved for the time being
 - Heating issue, boiler overflowing – plumbers out almost every day in February – minor damage to areas of lower level. Church has been very responsive to needs.

9:34am Meeting Adjourns