

Winnacunnet Cooperative School District

School Board Work Session Minutes with Winnacunnet Budget Committee Winnacunnet High School – Lecture Hall Wednesday, September 20, 2017 at 6:00 p.m.

Winn Board Members: Henry Marsh: Chair (N. Hampton), Leslie Lafond: Vice Chair (Hampton), Fran Henderson (Seabrook), and Catherine Antonio - (At Large).

David Gandt (Hampton Falls) arrived at the meeting at 6:10 p.m.

Administration: Dr. Robert Sullivan; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, and Nancy Tuttle; Finance Manager.

Budget Committee: Forrest Carter, Jr. (Seabrook), Tony Delano (Hampton Falls), Chris Singleton (At-Large), and Fred Caesar (Hampton).

Absent: Jonathan Pinette (North Hampton)

Minutes are Subject to Amendments

At 6:01 p.m., Henry Marsh called the Winnacunnet School Work Session to **order** and welcomed the Winnacunnet Budget Committee.

2. Review of the 2016-2017 Financials

David Gandt arrived at the meeting at 6:10 p.m.

Matt Ferreira reviewed the 2016-2017 Financials, Expendable Trust Funds, encumbrances, unreserved fund balances, and warrant articles.

Discussion included possibly raising the cap of the expendable trust funds, school nutrition program updates, and audits were conducted in August.

Matt Ferreira agreed to email a school nutrition report to the Budget Committee.

3. Discussion of 2018-2019 Budget, Expendable Trust and Potential Warrant Articles

Matt Ferreira informed of possible proposals within the 2018-2019 budget to include the request for 18 assistant coach stipends, and agreed to send copies of the Booster Club Guideline to the Budget Committee members.

Other expected large items impacting the operating budget include the new CBA increase (Collective Bargaining Agreement for two years), LED lighting project with more information to be finalized for the budget meetings.

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Potential warrant articles to be anticipated include an art department renovation warrant article, security surveillance system warrant article, and SESPAs negotiations.

Forest Carter, Jr. agreed to assist with state ratios data research.

4. Other

Motion: David Gandt adjourned the work session at 7: 14 p.m. Second: Leslie Lafond.
Motion passed unanimously.

Submitted by Maureen Hastings, Recording Secretary (Approved September 28, 2017)