BOARD OF FINANCE/BOARD OF EDUCATION SPECIAL MEETING – MARCH 4, 2021 HELD ELECTRONICALLY

PRESENT: Jeff Rutishauser, Stewart Koenigsberg, Chris Stroup (via telephone), Kevin Gardiner (via

telephone), Michael Kaelin

ABSENT: Sandra Arkell

Others Present: Superintendent of Schools Dr. Kevin Smith and Administration members, Board of Education Chair Debbie Low and Board of Education Members, CFO Anne Kelly-Lenz

Call to Order

Chairman Jeff Rutishauser called the Board of Finance meeting to order at 7:07pm.

FY22 Budget Discussion

Mr. Rutishauser began by thanking CFO Anne Kelly-Lenz for her efforts in getting the budget put together on the New World System and thanked the Board of Education for all their efforts during this difficult time in keeping the schools up and running. Dr. Kevin Smith gave an overview of the BOE FY22 Budget and noted the BOE would be continuing deliberations on the FY22 BOE budget after the conclusion of this joint meeting. After review of the FY22 BOE Budget, Dr. Smith opened the floor to answer questions from the BOF.

At the conclusions of all questions and answers, there being no further business, Mr. Rutishauser asked for motion to adjourn at 7:57pm. Motion moved, seconded and carried 5-0.

Respectfully submitted, Jacqueline Rochester (from video recording)