

September 23, 2020
Capital Planning and Finance Sub Committee Meeting
Via Zoom

Present
Michelle Horgan
Stacey Metternick
Anna Siedzik

Also present
Vinny Leone
Tom Geary

Stacey Metternick opens the meeting at 7:03

Michelle Horgan makes a motion to have Stacey Metternick serve as Chairperson and Michelle Horgan as Secretary
Ann Siedzik seconds the motion
All in favor

Ms. Horgan makes a motion to approve minutes from 3/17/20 and 5/5/20 meeting minutes.
Ms. Siedzik seconds
Ms. Metternick approves
Ms. Horgan approves in good faith
Ms. Siedzik abstains

Ms. Horgan makes a motion to approve the Capital Planning and Finance Sub Committee charge:
Capital-Advocate and execute a list of needs to meet the short term and long term capital needs and make recommendations to the School Committee.
HW TURF will be an advisory group to the School Committee. Any decisions made by the working group and all recommendations will be submitted to the Capital Planning and Finance Sub committee. The Sub Committee will bring all recommendations to the full School Committee for approval.

Finance-Review and improve the budget process to meet the strategic objectives of the School committee in a transparent and collaborative manner. The group will make recommendations to the School Committee.

Ms. Siedzik seconds

All in favor

Appoint a TURF Group liaison struck from the agenda

Vinny Leone shares with the Sub Committee a preliminary budget schedule. Stresses it is a fluid schedule.

Agenda items for next meeting: Gale Study, update on Capital plan, FY22 budget preview.

Next meeting is set for November 12th at 7:00.

Ms. Horgan makes a motion to adjourn meeting at 8:21

Ms. Siedzic seconds

All in favor

Respectfully Submitted by Michelle Horgan