

Capital Plan, Finance, and Turf Field Working Group  
5 School St, Wenham  
May 2, 2018

Present:

Stacey Metternick  
Jeanise Bertrand  
Peter Wolczik

1. Call to Order 7:10 pm by Stacey Metternick

2. Vote in chair and secretary of Working Group

Members voted Stacey Metternick as Chair of Working Group 3-0

Members voted Peter Wolczik as Secretary of Working Group 3-0

3. Develop Charge

Last year the Working Group was charged with Capital Planning, Finance, and Regional Agreement. Regional Agreement was put on hold because stakeholders could not gain consensus on changes to the RA, so will not move forward this year since there have been no changes to current situation. This year the Working Group decided keep Capital Planning, Finance, and add Turf Field. The Working Group proposed having the turf field external funding raising group report to the Working Group.

The charge of the Capital Planning, Finance, and Turf Field working group:

Capital Planning: Review and execute a process to meet the District's long-term capital needs and make recommendations to the School Committee.

Finance: Review and improve the budget process to meet the strategic objectives of the School Committee in a transparent and collaborative manner, and make recommendations to the School Committee.

Turf Field: Stacey will bring the charge to the May 16<sup>th</sup> Working Group meeting. As this is an advisory committee.

4. Discussed tennis courts as we discussed the master plan.

Next meeting May 16, 2018 at 7pm. Any other items.

adjourned at 8:38pm.

Respectfully submitted,  
Peter Wolczik