

DRAFT MINUTES

**Greenfield Public Schools  
Budget & Finance Subcommittee**

**Date:** 12/5/17

**Time:** 3:36 pm

**Location:** Central Office

**Attendees:**

Adrienne Nunez

Susan Hollins

Tim Farrell

Chris of TMS on phone

Jordana Harper (Super.)

Dianne Ellis

**Supporting Documents Received:**

Munis report

Policy Documents: DBB

**Call to order:**

3:36 pm

**Agenda Items:**

1. **Public Comment—NA**
2. **Report from Business Office: Held to get copies. Move to item 4.**
3. **FY18 Supplemental Request: Held.**
4. **Policy DBB: *Budget Format (new)*:** Quick background on issue. SH notes that cost centers on DBB has Instructional Elective and Middle School Athletics as two cost centers that are currently not considered cost center in current budget. Possible workshop led by business manager to ensure that we have clear understanding on what the format is. Discussion on modified budget doc as foundation for budget doc and cost centers moving forward. Chris suggest modified budget doc to be an exhibit of the budget doc. TF supports modified budget doc as foundation. **Consensus is to table and continue conversation at next subc meeting and clear up for the upcoming budget cycle.**
5. **GHS Construction Funding (request for consideration to School Building Committee):** Discussion on input from Super and from GHS principal. Super encouraged principal to bring forward what needs of building are right now. Noted that previous interest in shelters for students to wait for buses. Noted that some interest areas: Vet's Field related, furniture, technology, ada accessible temp bleachers, bathrooms at field, lighting at field, permaculture roof. No guidelines on spending except

should be focused on GHS. Some question about Vet's field and benefit to students, how to quantify this. Committee consensus support for utilizing this funding for technology, furniture and equipment, security and safety equipment, ancillary items for electives, vet's field, signage, and other **recommendations from principal and admin.**

- 6. FY18 Supplemental Request: Subcommittee consensus support to expeditiously request the 1% cut from FY18 operating budget, consider this a very high priority.**
- 7. Recommendations for new committee and preliminary discussion on budget development calendar:** Tabled. Request for some discussion on revenue projections.
- 8. Adjournment time: 5:10 pm**

Submitted by AN