

**DRAFT MINUTES**

**Greenfield Public Schools  
Budget & Finance Subcommittee**

**Date:** 11/7/17

**Time:** 3:35 pm

**Location:** Central Office

**Attendees:**

Adrienne Nunez

Susan Hollins

Mayor Martin

Andy of TMS on phone

Jordana Harper (Super.)

Dianne Ellis

**Supporting Documents Received:**

Munis report

Policy Documents: DBE and DBB

Special Education Report

**Call to order:**

3:35 pm

**Agenda Items:**

1. **Public Comment—NA**
2. **Rec Dept payment:** about 6500 requested to be paid to rec department. Andy explains: 1-time non-precedent setting payment to Rec Dept from revolving acct. Discussion on configuration. Questioned whether it is in the MOU that we repay. Mayor: support voting tomorrow to move \$ and then review current budget to better manage this year and beyond. Super- need to get clear on how to handle in the future follow this one-time transfer. Rec Department has revolving fund for rec. could also request funding from City. SC may budget for this, review of MOU would be beneficial. 2 members in support of quick repayment, 1 not. All agree to review MOU and clarify practice in future.
3. **Report from Business Office:** Payroll is caught up, grant reductions accounted for, etc. Transfers will be presented at next school com meeting.
4. **SPED Report:** Dianne Ellis presents SPED report. Some brief discussion. Full discussion to occur at full committee meeting.
5. **Early Childhood Services:** AN asks for input by one week from today.
6. **Policy DBE:** discussion tabled until full committee meeting
7. **Policy DBB:** tabled until December 5.
8. **Adjournment time: 5:44 pm**
9. Submitted by AN