

**Town of Preston
Board of Education
Special Finance Committee Meeting
Thursday, February 27th, 2020
PPMS Library
6:00 pm**

1. Call to Order

Chairman Nugent called the meeting to order at 6:00 pm.

Sean Nugent (SN)
Ed Gauthier (EG)
George Carver (GC) - excused
Andy Depta (AD) - BoF Liaison - excused
Superintendent Seitsinger (SS)
John Spang (JS)
Vicky Schwery (VS)

2. Public Comment

None provided.

3. Approval of Minutes:

A motion was made by EG and seconded by SN to approve the Special Meeting minutes of February 20th, 2020 as amended. All in favor; motion carries.

4. FY21 Workshop:

- AD provided a copy of the BoF approved FY21 Budget Planning Calendar.
- We once again reviewed the updated student population template and the updated proposed budgets for (a) salaries, (b) health/dental, (c) secondary tuition, (d) special education student population and Excess Cost, and (e) transportation.
- We conducted a first review of (a) Utilities, (b) Plant Operations, (c) IT, (d) Miscellaneous, and (e) Administration.
- We agreed that we would review our 'initial' total budget assessment and adjustments during our next BoE FC meeting.

5. Public Comment

Jill Keith requested (a) Preston's UCOA list, (b) CT's (SDE) UCOA list, and (c) an indication of when our district will align with UCOA. Regarding her last request we indicated that (a) that SDE and OPM recommend alignment when a District transitions to a new financial system and that this is not mandated and (b) the only SDE UCOA mandate is in our yearly reporting which we have been compliant with the past two years. This means that we take our budget lines (our UCOA) and transition them into the State's UCOA for reporting. We do plan to substantially align with SDE's UCOA with our conversion to Infinite Visions (replacement for Phoenix). It is important to note that several parts of the State UCOA do not apply to us or require such large tracking numbers that it will not be efficient.

6. Adjournment

A motion was made by EG and seconded by GC to adjourn the meeting at 8:25 pm. All in favor; motion carries.

The next FC regular meeting will be held on March 5th, 2020 beginning at 6 pm at PPMS.

Respectfully submitted,

Sean Nugent