EASTFORD BOARD OF EDUCATION Finance Committee Minutes February 9, 2023

Present:	Lauren Barlow (remote), Michael Bilica (5:46 PM), Stephen Bowen,
	Terry Cote, Robert Ellsworth (5:36 PM), Adam Minor, Jessica Perry
	(remote)
Also Present:	Dr. Donna Leake, Superintendent; Carole McCombe, Principal; Mary
	Polchaninoff, Pupil Services Director

I. Call to Order

Chair Bowen called the meeting to order at 5:34 P.M.

II. Review and adjust the Board of Education's 2023-24 budget in preparation for sending to the Board of Selectmen

Dr. Leake provided the Board with a worksheet which indicated changes since the initial budget was presented to the Board on January 12. This worksheet reflected some known changes to staffing and grant funding, as well as increases due to anticipated outplacements.

The Board discussed all the options and chose to go forward with the one which reflected a 10.98% increase to the current budget. This option will be voted on at the February 9 meeting of the Board.

III. Adjournment

Mr. Bowen adjourned the meeting at 5:58 P.M.

Respectfully Submitted,

Kymberli A. Gaylor, Clerk