Whitman-Hanson Regional School Committee Budget Subcommittee Meeting Minutes October 4th, 2021 Whitman-Hanson Regional High School Central Office Meeting Room 201

Meeting Convened: 9:05 AM

Meeting Adjourned: 9:52 AM

Members Present: Mr. Forth, Mr. Howard, and Mr. Bois (Arrived at 9:15 AM)

Administrators Present: Superintendent Szymaniak, Director Of Business and Finance John Stanbrook

Organization:

The meeting was brought to order at 9:05 AM.

<u>VOTE</u> Mr. Forth motioned; seconded by Mr. Howard; voted to appoint Mr. Howard as Chair of the Budget Subcommittee. Motion passed 2-0.

VOTE Mr. Howard motioned; seconded by Mr. Forth; voted to appoint Mr. Forth as Secretary of the Budget Subcommittee. Motion passed 2-0.

Set Scope and Focus Of Budget Subcommittee:

The Budget Subcommittee met with The Administrative Team to help work on the scope and focus of the newly re-established Budget Subcommittee. The Budget Subcommittee agreed to create a document for The School Committee going over the functions, responsibilities, and recommendations of the Budget Subcommittee. Prepare Report Back To Committee:

The Budget Subcommittee agreed to have Mr. Howard help prepare a document to give to the full School Committee that consisted of the Subcommittee's agreed-upon roles and plan of action. The Subcommittee will meet again on October 13th to finalize the document and recommendations to The School Committee.

Adjourn:

VOTE Mr. Bois motioned; seconded by Mr. Forth; voted to adjourn the Budget Subcommittee meeting at 9:52 AM. Motion passed unanimously.