

Madison Public Schools

Finance Committee Meeting

Tuesday, September 20, 2022 5:30 PM

Town Campus Hammonasset Room/Zoom

10 Campus Drive

Madison, CT 06443

Meeting Minutes

Galen Cawley called the meeting to order at 5:30 p.m.

Members present: Galen Cawley, Diane Infantine-Vyce, Emily Rosenthal, Seth Klaskin, ex officio

Also present: Dr. Craig Cooke, Stacy Nobitz, Finance Director

Recorder: Galen Cawley

Stacy Nobitz reported that the close out of fiscal year end of 2022 will result in approximately \$156K being returned to the town. The committee reviewed a draft of the budget calendar for 2022-23. The committee also discussed the pros and cons of budget guidelines and objectives and decided to continue using both. Dr. Cooke reported on the status of funding the armed school security specialists in the 2022-23 budget. The cost would be less than the \$156K returned to the town and in addition, the administration is looking into possible grants for funding. Initial plans are to include the funding until 2025, at which time we could reduce staffing because the number of schools will be reduced from six to four.

There were no public comments.

Meeting adjourned at 5:55 p.m.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.