

**Madison Public Schools  
Board of Education - Finance Committee  
Tuesday, November 30, 2021  
6:30 PM  
Polson Library & Remote**

**MEETING MINUTES**

Galen Cawley called the meeting to order at 6:40 p.m.

**Members present:** Diane Infantine-Vyce, Emily Rosenthal, Galen Cawley

**Also present:** Dr. Craig Cooke, Gail Dahling-Hench, Seth Klaskin, Stacy Nobitz

**Recorder:** Galen Cawley

Mr. Cawley began the meeting stating the District has put forth a lean operating budget in the past, with a 5-year average of +1.70%.

1. 2022/2023 Budget Calendar

Mr. Cawley gave a quick overview of the calendar noting there will be a second Finance Committee meeting December 14 and by the 30<sup>th</sup> we are hoping to distribute the proposed budget to the full Board of Education. A budget workshop is scheduled for January 4, with the intent to take action no later than January 18. The budget referendum for the town is scheduled for May 16, 2022.

Stacy Nobitz, Finance Director, also reviewed the calendar, noting the October 26 Finance Committee meeting was cancelled due to weather and then the November 9 meeting was postponed to this evening. Please note Town dates have not been approved as yet.

Motion to approve calendar to the full board by Rosenthal, seconded by Infantine-Vyce. Motion carried 3-0.

2. 2022/2023 Budget Assumptions

Dr. Cooke reviewed the 2022-2023 Operating Budget Objectives:

- Math Coach Grades 7-9
- Advanced Placement & ESL support
- NEASC

And spoke to the technology replacement plan and the continued Promethean Board project, as well as the need to continue to respond to planned and cycled maintenance needs.

3. Public Comment – public comment can be heard on the meeting recording posted on the district website.

The meeting adjourned at 7:20 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’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.”