

Tolland Board of Education
Finance and Facilities Committee Minutes
December 2, 2020

Members present: Dr. Walter Willett, Christine Griffin, Renie Besaw, Jacob Marie
Members present via Zoom: Dana Philbin

Meeting called to order at 5:08 pm

Review of FY21 budget to actual detail. Discussion about salaries and potential shortfall for food services. Reviewed COVID effects on the budget with current expenses at approximately \$173,000. Discussed COVID emergency fund to be set up with the town.

Discussion regarding FY22 budget process including a “needs based” and not a “wish list” budget. Review of items that administrators and staff had requested. Dr. Willett reviewed certain positions and why he felt these were important to be included in the budget especially with the potential for students to be behind next year due to the pandemic.

Discussion on Board goal regarding out of district tuition revenue, including cost avoidance, tuition development and cost sharing.

Evaluated the Honeywell agreement for the geothermal system.

Meeting was adjourned at 6:54 pm

Respectfully submitted,
Christine Griffin