

**ENFIELD BOARD OF EDUCATION
FINANCE, BUDGET COMMITTEE
October 15, 2018**

The Finance, Budget Committee held a meeting on Monday, October 15, 2018 at 5:48 PM. The meeting was held in the Alcorn Business Manager Office, 1010 Enfield Street, Enfield, CT 06082

Call to Order: The Finance, Budget Meeting was called to order at 5:48 PM by Charlotte Riley, Chair

Roll Call: Charlotte Riley, Chris Rutledge

Absent: Tina LeBlanc

Also, Present: Patricia West, Business Manager

Audiences: No audiences

FY2019 Budget Status

The committee reviewed the budget status for fiscal year 2019. There were no questions at this time.

Transfers and/or Accounts and Payroll

Committee members discussed Certification of Accounts for the month of September 2018 for the school year 2018-2019. The Finance Committee accepted the certifications for presentation to the BOE for approval.

Guest – Diane Edwards, Nutrition Director

Committee members reviewed the Nutrition requirements set forth by USDA. Ms. Edwards explained the application process for the free and reduced lunch program. Included in the discussion were the stringent requirements for processing applications in a timely manner. Mrs. Riley suggested that Power School may be able to link families together, so no child is forgotten. Ms. Edwards spoke of the portable equipment she planned to purchase for the satellite schools. The committee thanked Ms. Edwards for the in-depth review of the Nutritional Services provided to our students.

Nutrition Financials

There are no financials to review this month.

Talented and Gifted Update

The monthly financial statement was presented and accepted. Mr. Rutledge commented the market is in flux right now and we should expect a downward trend.

Items from the Table

none

Adjournment

Mrs. Riley moved, seconded by Mr. Rutledge to adjourn the October 15, 2018 Finance Budget Committee meeting. By unanimous vote, motion passes. Meeting adjourned at 7:00 PM.

Next meeting is scheduled for November 19, 2018 at 6:00 PM.

Respectfully Submitted,

Patricia West
Business Manager