

# **BUDGET / FACILITIES SUBCOMMITTEE MEETING**

## **MINUTES**

**Monday, February 23, 2015**

**Oliver Administration Building**

### **Present**

**Subcommittee: Marjorie McBride, Chair; and John Bento**

**School Committee, Administration and Staff: John Saviano, Lynn Wainwright, Mario Andrade, Superintendent, Diane Sanna, Assistant Superintendent, and Pauline Silva, Director of Finance & Administration**

**Absent: William O'Dell**

**Marjie M. called the meeting to order at 6:17 PM.**

### **ACTION**

**Approve 2015-2016 Fiscal Year Budget for recommendation to the full School Committee**

**MOTION: John Bento made a motion to approve the 2015-2016 Fiscal**

**Year Budget for recommendation to the full School Committee; seconded by Marjie McBride.**

**DISCUSSION: Marjie M. requested clarification regarding the different revenue projection percentage numbers and what they represent. Pauline S. explained the meaning behind each of the percentages listed on the revenue projections spreadsheet.**

**Marjie M. commented that at the previous Budget/Facilities Subcommittee meeting, the subcommittee members voted to add \$287,000 into the overall budget for new initiatives to enhance student learning.**

**The following new initiatives have been built into the proposed FY16 budget. Mario A. described the benefits of those initiatives.**

- Addition of a K-8 STEM Coach**
- Addition of a Digital Transformation Coach**
- Digital Learning**
- Research and Development – Designed Efficiencies**

**Clarifying questions were asked and answered.**

**Mario A. thanked the School Committee for their investment in making the Bristol Warren Schools the best in Rhode Island.**

**The motion passed unanimously.**

**Next meeting – Monday, February 23, 2015**

**Adjournment:**

**MOTION: At 6:44 p.m. John B. made a motion to adjourn the meeting;**

**Marjie M. seconded.**

**The motion passed unanimously.**

**kd**