

# **BUDGET / FACILITIES SUBCOMMITTEE MEETING**

## **MINUTES**

**Monday, June 8, 2015**

**Mt. Hope High School - Cafeteria**

### **Present**

**Subcommittee: Marjie McBride, Chair; and William O'Dell**

**School Committee, Administration and Staff: Karen Lynch, John Saviano, Mario Andrade, Superintendent; Diane Sanna, Assistant Superintendent (arrived at 6:28 p.m.); and Pauline Silva, Director of Administration & Finance**

**Absent: John Bento**

**Marjie M. called the meeting to order at 6:23 PM.**

### **ACTION ITEM**

**Movement of \$\$ from Instructional Supplies to Instructional Equipment**

**Prior to moving forward with the motion to move monies from**

**Instructional Supplies to Instructional Equipment, Pauline Silva shared the background leading up to this request.**

**Due to the recent Enabling Legislation ruling regarding interpretation of state aid distribution and the possible \$2 million financial impact to the School Department, a moratorium was placed on all spending. The moratorium was lifted when the \$2 million was received by the District.**

**Pauline S. commented that the School Department was then placed in a unique situation to enhance learning with the purchase of instructional equipment for 21st Century improvements.**

**Mario A. stated that administrators were asked to write a research question outlining expenditure requests including purpose of item to be purchased. The purchases will be monitored to ensure return on investment.**

**Pauline S. listed the instructional equipment items to be purchased.**

**MOTION: Bill O. made a motion to move monies from Instructional Supplies to Instructional Equipment; seconded by Marjie M.**

**The motion passed unanimously.**

**Next meeting – Monday, June 15, 2015**

**Adjournment:**

**MOTION: At 6:34 p.m. Bill O. made a motion to adjourn the meeting;**

**Marjie M. seconded.**

**The motion passed unanimously.**

**kd**