

**Suffield Board of Education
Budget/Finance/Facilities Subcommittee
Meeting Minutes
September 22, 2017 – 7:00 a.m.
Central Office Conference Room**

Present: John Richter, Natalie Semyanko, Jeanne Gee, Michael Sepko (7:20am), Superintendent Berasi, Asst. Superintendent Hendrickson, Business Manager Bill Hoff

I. Call to Order:

The meeting was called to order at 7:05 a.m. by Board Chair Gee.

II. Discussion Of The Governor's Proposed Budget & Impact To The District

A general discussion was held regarding the current status of the State of Connecticut legislative standoff regarding the failure of the State to produce a budget. Little is known for certain on a timeline for resolution and Suffield (like all other Districts in the State) is unable to plan definitively for spending without a State budget.

Michael Sepko arrived 7:20 a.m.

The committee discussed the ongoing work led by the Superintendent, Business Manager, Asst. Superintendent, Central Office Directors and Building Principals to prepare tiered responses to potential revenue losses from the eventual budget produced by the State.

Mrs. Semyanko and Mr. Henderson left at 8:10 a.m.

Members discussed the Suffield budget process and work done over the previous few years to create a budgeting framework focused on long term goals and the responsibility for smart management of resources concentrated on preserving programs for Suffield students. This work will help to manage potential cuts expected from the eventual State of Connecticut budget.

Members were encouraged to contact their representatives and stay current on the changes coming from the budget discussions in Hartford.

III. Adjournment

The meeting adjourned at 8:25 a.m.

Respectfully Submitted,

Jeanne Gee