

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JANUARY 8, 2019 – 7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: William Meese, John Konow, Alan Dunnack, Dawn Whitcher

ALSO PRESENT: Robert Sirpenski, Business Manager, K. Mozak-Pezza, Curriculum Director,
Jacques Dulac, Information Technology Director

I. Call To Order

The Budget/Finance Subcommittee meeting was called to order at 7:00 p.m. by W. Meese

II. Review Monthly/Quarterly Financials as appropriate

R. Sirpenski reported that the YTD is tracking as expected. Next year fuel prices have been locked in with the Town and Board. Balances remaining reviewed. Excess costs discussed. Quarterly financials discussed. Grants received discussed. Capital Summary YTD reviewed. 2019-2020 Capital Summary reviewed. Remaining SIP projects discussed. J. Dulac discussed spending for technology this year. The AV room at the high school discussed. Athletics SIP projects discussed. Scoreboards discussed.

III. Follow up from Finance/Facilities Combined Subcommittee Meeting on 1/3/19

Combined numbers reviewed. Facilities weight/fitness room discussed. Long term bonding projects will be discussed at Board meeting.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kathleen E. Chapman, Board Clerk