
MINUTES

Thomaston Board of Education Budget Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, July 13, 2015
5:00 p.m.

Budget Committee Members:

Roxy Fainer
Alexander Lee

Kathleen Freimuth
Francine Coss

Rebecca Guay
Todd Bendtsen

The Thomaston Board of Education welcomes public attendance, but there will be no public comments taken.

- I. **Call to Order: Roxy Fainer** called the meeting to order at 5:00P.M.
 - a. Budget Committee members in attendance: Roxy Fainer, Francine Coss, Rebecca Guay, and Todd Bendtsen.
 - b. Board of Education members in attendance: Beth Campbell.
 - c. Others in attendance: Republican-American Reporter.

- II. **Business and Financial – June 2015: Todd Bendtsen**, Business Manager, presented the Business and Financial reports.
 - a. **Business Report:** Todd Bendtsen also provided an update to the report item, " State Education Resource Center (SERC) English Language Arts and Mathematics Curriculum Overview 2015-2016 School Year," which will be included in the updated copy of the Business and Finance Report provided to Board members this week.
 - *State Education Resource Center (SERC) English Language Arts and Mathematics Curriculum Overview 2015-2016 School Year*
 - *SERC English Language Arts Curriculum Coaching 2015-2016 School Year*
 - *Connecticut Community Foundation Grant-2015-2016 School Year*
 - *Black Rock Elementary School Facility Improvements and Minor Capital Repairs Grant*
 - *Black Rock Elementary School Security Improvements*
 - b. **Finance Report:** Francine Coss asked Todd Bendtsen to explain the difference in amount expended described in the 2014-2015 Financials and the 2014-2015 Budget Projection. Todd Bendtsen explained that the actual expended and encumbered was less than what is projected for expenditures. The August Finance Report will include transfers and other year-end data to close the 2014-2015 fiscal year.

- *2014 - 2015 Financials*
- *2014-2015 Budget Projection*
- *Grant Report*
- *Operating Budget 2015-2016 School Year*
- *SERC English Language Arts Curriculum Coaching 2015-2016 School Year*

III. Adjourn: The meeting was adjourned at 5:24P.M.