

BROOKFIELD ELEMENTARY SCHOOL COMMITTEE

Meeting of Tuesday, January 14, 2014

MEMBERS PRESENT:

Sharron Austin, Chair/Tantasqua Representative
Brain Oxman, Vice-Chair/Secretary
Barbara Wilson, Committee Member

ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Kathleen Hosterman, Principal; teachers and members of the community

The meeting was called to order at 6:00 p.m. with the Pledge of Allegiance

MEETING MINUTES

Motion 14-01

Mr. Oxman moved, seconded by Mrs. Austin, to approve the minutes of December 10, 2013 Regular Session.

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

No significant variances - FY14

FY15 Budget Review - Mrs. Boyd provided an overview on the budget process:

The first review is done in January. The Committee reviews entire budget. The meeting in February will be to vote a figure to present at the Public Hearing in March. The Committee will then vote the bottom line figure to bring forward to the town meeting.

Mrs. Hosterman and Mrs. Boyd reviewed the budget page by page with the committee.

PTO REPORT

N/A

PUBLIC ACCESS I

N/A

COMMUNICATIONS

- SWCEC Annual Report 2012-2013 - FYI
- SWCES Independent Auditor's Reports Year Ended June 30, 2013 - FYI

PRINCIPAL'S REPORT

Mrs. Hosterman reviewed the Principal's Report, which was included in the packet. The full report is available for review.

Brookfield Elementary School students had an opportunity to have their photo taken with the Red Sox Trophy when it visited the school.

SUPERINTENDENT'S REPORT

Dr. Nosek explained the informational SWCEC Reports in the packet.

TANTASQUA REPRESENTATIVE

Mrs. Austin reviewed the Tantasqua Representative Report:

- No meeting; canceled due to snowstorm

UNFINISHED BUSINESS:

N/A

NEW BUSINESS:

N/A

PUBLIC ACCESS II

N/A

Motion 14-02

At 7:02 p.m., Mr. Oxman moved, seconded by Mrs. Wilson to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Brian Oxman
Secretary

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BO/km