

**Monadnock Regional School District
Finance/Facilities Committee Meeting Minutes
December 8, 2020
ZOOM Virtual Meeting, Swanzey, NH**

Members Present: Betty Tatro, Dan LeClair, Colleen Toomey and Winston Wright.

Absent: B. Bohannon, Scott Peters and Eric Stanley.

Also Present: Janel Morin, Business Administrator, D. LaPointe, Director of Buildings and Grounds and L. Aivaliotis, MRSD Recording Secretary.

1. **Public Comments:** There were no public comments.

2. **Motion to accept the November 10, 2020 Fin/Fac. Committee Meeting Minutes:** The committee will vote on the minutes as their next meeting.

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3. **Finance:** J. Morin reviewed the Monthly Expense Report. She explained the schools are where they should be except Gilsum due to a lower amount to work with. The District is at 18.71% and it is due to the encumbrances. We need to work on the retirement encumbrance. The encumbrances are coming out of the district not the individual schools due to a new computer issue. We are where we are expected to be at this time of the year in the budget.

4. **Facilities Report-D. LaPointe:** D. LaPointe reported we are status quo on the buildings. We are trying to keep the fresh air in the schools. The district has done pretty well with the COVID cases. We are trying to keep the kids in the schools. We are going to do our best. He likes the effort everyone has been putting in. We are all doing our best. He appreciates the staff doing what they are doing. B. Tatro commented there is nothing better than for the students to be with the teachers.

5. **Feedback from Joint Meeting:** W. Wright commented the meeting was very productive. B. Tatro said she had gone to other Joint Meetings and this one was much better with a better attitude.

6. **Other Business:** C. Toomey asked J. Morin when K. Barker would be done with the videos. They were hoping to review the video at the Board Meeting. J. Morin said

there are 3 short videos. L. Witte gave her feedback and it went back to the drawing board. K. Barker made adjustments and L. Witte is reviewing. J. Morin explained the CRC met last night. She was hoping S. Peters was going to be here tonight. J. Morin explained Gilsum has come up regarding the large dollar amount for the renovations. It was commented we were to keep Gilsum out for the most part. K. Barker said Gilsum had items in the CIP and safety issues from the Turner Report. D. LaPointe said he has not spoken to K. Barker in months. J. Morin asked if the committee would like K. Barker to attend a meeting. B. Tatro said she would like to see the videos and that may answer the questions. J. Morin had received an email from K. Barker and at Gilsum the high priorities are the health, safety and ADA at a cost of \$855,500. That does not include the CIP items. The UV Units will be done in Gilsum, they are partially done. B. Tatro is interested in the reduced number for Gilsum. W. Wright said it would be beneficial to have K. Barker come to a meeting but not sure when. J. Morin explained the videos are based on Option 10. K. Barker offered to do the videos to communicate information to the public. J. Morin explained Gilsum cannot get State Aid. K. Barker said Gilsum is not in bad shape. C. Toomey would like to see the videos. J. Morin has a meeting with L. Witte and will speak to her about them. B. Tatro asked about meeting with K. Barker. J. Morin said if it is necessary if not dial back on Gilsum and do not have that meeting. W. Wright commented this discussion should go to the CRC.

5. Setting next meeting's date, time and agenda: J. Morin will speak to L. Witte about the videos. If there is a need for a meeting with K. Barker the committee will schedule it. The videos will be on the next agenda. The committee will meet on January 12, 2021.

7. Public Comments: There are no public comments.

8. Adjourn: MOTION: C. Toomey **MOVED** to adjourn the meeting at 7:11 PM.
SECOND: W. Wright **VOTE:** Unanimous for those present. **Motion passes.**
Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary