

GARDNER PUBLIC SCHOOLS

70 Waterford Street
Gardner, MA 01440

Finance Sub-Committee Meeting
Monday, August 5th, 2019
Superintendent's Office
Minutes

Members Present: Mr. LaFreniere (Chair), Mr. Swartz, Ms. Pelavin

Members Absent: None

Others Present: Ms. Yu (Business Administrator)

The meeting was called to order at 2:02PM by Mr. LaFreniere, the Chair.

Approval of the meeting minutes for June 3rd, 2019

Ms. Swartz motioned and Ms. Pelavin seconded and the minutes was approved unanimously.

Ms. Yu gave the Committee an update on the close of FY19 Budget. The Committee went over the Finance packet for the month of June and went over line by line. All transfers were processed to close out FY19, and all FY19 encumbered fund were processed in MUNIS to be expensed in FY20.

There were no gifts/donations to be accepted or voted on.

The FY20 State budget was finalized end of July, and the City of Gardner school district receives additional \$454,290 more than House 1 budget, which will close the budget gap previously presented to both the School Committee and the City Council. The School Committee will vote to adopt the FY20 final Budget during their September meeting.

The next meeting is scheduled to be on 9/10/19 at 12:30pm at the Central Office Conference room.

Adjournment

Ms. Pelavin made a motion, seconded by Mr. Swartz to adjourn. The motion passed unanimously. The meeting adjourned at 2:54pm.