

Andover School Committee
Minutes – Budget Subcommittee

Date: January 29, 2013
Location: Superintendent's Conference Room
Present: D. Birnbach, P. Colby-Clements, D. Forgue
Absent: None
Others: A. Gilbert, P. Szymanski, J. Laundre, M. McGrath

1. The meeting was called to order at 1:18 pm.
2. M. McGrath reviewed the rewrite for the CIP – SCH 4 - High School Space Needs Study. Members suggested changes which were incorporated. M. McGrath will forward revised rationale to B. Stapczynski.
3. M. McGrath and P. Szymanski provided the subcommittee with updated projections for FY 14 line items and level services projections. The subcommittee discussed the level services projection and the strategic plan projections.
4. The subcommittee discussed the budget amount to be submitted to the Town Manager by January 31st. Discussions centered on the revenue available from the Town. After much discussion, the subcommittee decided not submit a “number” to the Town Manager until there is more clarity on available revenues. The subcommittee worked on a statement for the town manager and agreed to review the final copy on Thursday, January 31.
5. The next meeting is scheduled for January 31, 2013, 8:15 am, Superintendent's Conference Room.
6. The meeting adjourned at 3:05 pm.

Respectfully submitted,

Marinel McGrath
Acting Secretary

Handouts:

1. SCH – 4 Rewrite
2. Information re: January 25 questions (01 29 13)
3. FY 14 Budget Summary – Level Services Projected Budget (3 tables) (01 28 13)
4. FY 14 Projections beyond level services (01 29 13)