BOARD OF FINANCE

Minutes of the Special Meeting held on March 10th 2022
Held via ZOOM - meeting ID 829 6946 5004

	Regular Members
Y	Joe Pryor (CHM)
N	Lisa Lansing
N	David Hubbard
Y	Zejke Hermann
N	Simon Hewett
Y	Rocco Botto

	Others
Y	Priscilla Pavel, Selectman
Y	Barbara Herbst, BoF Clerk
Y	Richard Bramley, Treasurer
Y	Mary Kay Ravenola, CCS Principal
Y	Emily Pryor, CCS BoE
Y	Iris Hermann, CCS BoE
Y	Annie Kosciusko, CCS Board Clerk

	Alternate members
Y	John Brown
Y	Jessica Brackman

Call to Order 7:03 p.m.

 # 1 - BoE / CCS

CCS FY '23 Budget Proposal

Mary Kay Ravenola, Principal of Cornwall Consolidated School, presented the proposed budget which is appended to these minutes. As part of the presentation the following items were discussed

a) Student enrollment this year and projected for next year
b) Staffing and retirements
c) Social and emotional support for students and use of the ESSR funding
d) New *Library Media Specialist* in the Library to replace the paraprofessional position

 # 2 - Public Comment None

 # 3 - Adjournment

Rocco Botto — Made a motion to adjourn the meeting
Zejke Hermann — Seconded the motion
Motion passed unanimously — 7:35 PM

Barbara E. Herbst, Board Clerk

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.