

Approved
Twinfield Union School Special Board Meeting
Twinfield Union School Library
Tuesday, January 21, 2020
6:00 p.m. - 7:00 p.m.

6:00 p.m. Call to order by Patrick Healy

Board Members Present: Erin Barry, Lauren Cleary, Janna Osman, Manny Sainz, Jaime Spector, Patrick Healy.

Administrators Present: Principal Mooney, Mark Tucker, Christina Kimball

Additions to Agenda – none

Consent Agenda

Approve January 14, 2020 Minutes – a **motion** to approve the minutes as written by Janna Osman and seconded by Lauren Cleary. Motion passed.

No Public Present

FY21 Budget – Christina was at the meeting to give a presentation of the proposed FY21 budget. There was no public present, so Christina gave a presentation to the board. Some points discussed -

- Overview of FY21 budget
- Special Ed Services reimbursements – how it is calculated and what qualifies.
- Student Enrollment History
- Twinfield is under the penalty marker for the per pupil threshold spending guidelines. Just barely under. Everyone worked very hard to make sure the numbers stayed under the threshold.
- Board discussion on equalized spending per pupil and if there is a way that towns can add to their programs and per pupil spending without having a penalty for going over the spending threshold set by State. Private donations.
- Fund Balances – Christina went over the current fund balances and any transfers that were going to take place.

A **motion** to adjourn was made by Janna Osman and seconded by Lauren Cleary. Motion passed.

Minutes respectfully submitted,

Nicky Cole