

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Monthly FinCom Meeting

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**Date and Time**

Monday February 27, 2017 at 7:45 AM

**Location**

MCCPS

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**Committee Members Present**

Jeff Barry, Jen Jewell, Jeremy Bumagin, Karl Smith (remote), Nina Cullen-Hamzeh, Peter Jalbert, William Sullivan

**Committee Members Absent**

Peter Jaffe

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Karl Smith called a meeting of the Finance Committee of MCCPS Board of Trustees to order on Monday Feb 27, 2017 at 7:45 AM.

**C. Approve Minutes**

Will approve at the next meeting

**II. Finance**

### **A. Update**

Special education testing expenses put strain on the budget, because the full cost cannot be fully anticipated.

The document for EBSB has been signed by the Foundation.

MCEF Board Members - Amy Sullivan, Dr. John Sullivan, Deidre James, Peter Jaffe, Attendance at the ECCF Institute for Trustees was encouraged; especially useful for board, fincom, & governance members

Building Update:

- Bill Sullivan described his interactions with Mr. Baldacci and the plan for him to visit, discuss necessary updates, permitting for school use
- Jan Brodie gave an update regarding fundraising including the Gala and the Annual Appeal.
- Discussed budget needs for FY18 (Special Ed costs increasing.)

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
Karl Smith