

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
SPECIAL MEETING  
MONDAY, DECEMBER 16, 2013**

**MINUTES**

MEMBERS PRESENT: M. Decarreau, President  
J. Lambert, Secretary  
J. Corrigan, Member  
T. Cleiland, Member  
J. Portilla, Member

OTHERS PRESENT: S. Chalmers, Board Recorder  
J. Read, Community Member  
R. Goulet, Finance Manager  
S. McMannon, Superintendent

1. Call to Order: M.Decarreu, Board President, calls to order budget meeting at 6:32 p.m. and asks Supt. Sean McMannon to initiate the budget discussion.
2. FY '15 BUDGET WORKSESSION: S. McMannon refers to WSD FY15 Budget. The Vermont Agency of Education miscalculated the Resident Statewide Tax Base Rate which triggers the Base Education amount per pupil. There essentially will be no change from what was originally introduced as of last week.

S. McMannon initiates the discussion by reviewing the reductions and description of reductions as formatted on the WSD budget breakdown, dated December 16, 2013. Further, he discusses the descriptions of what will be affected by budgeting increases and decreases. Some positions will be shifted, others added and reduced. Refer to the Winooski School District Budget Information 2015, which is located on the WSD website. Review of three scenarios with different fund balance applications and the projected impact on taxes reviewed by Superintendent McMannon.

M. Decarreau states that in March, a debriefing discussion will be held in order to determine the efficacy of this year's financial planning.

M. Decarreau states that on the January 8, 2014 meeting, a final budget needs to be approved, adopted, and publicized.

3. Adjourn: J. Lambert moves to adjourn. J. Portilla seconds the motion and the meeting ends at 7:30 p.m.

Respectfully submitted,

Shanon Chalmers  
Board Recorder