MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

FINANCIAL PLANNING SUBCOMMITTEE MINUTES

May 5, 2021

**Members Present:** **Administration:**

Maureen Ward, Chair Brian Walker Dr. Sheila Harrity

Bill Brassard Whitney Marshall Tammy Crockett, BA

Jim Boone Ron Tourigny

Guests: J Columbus, Eric Olsen

Meeting called to order at 6:00 p.m.

Pursuant to Governor Baker’s March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S.18, and the Governor’s March 15, 2020 Order imposing a strict limitation on the number of people that may gather in one place, this meeting of the Montachusett Regional Vocational Technical School District Financial Planning Subcommittee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen or watch the meeting may do so by accessing the meeting through Zoom: <https://zoom.us/j/91765131047?pwd=cjJmeXpQWHpZYkxxT1JLei90emQzZz09> No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. The website was reviewed and the meeting posting links did work to connect to the online meeting.

**MOTION** by Brain Walker to approve the minutes of February 24,2021. Seconded by Bill Brassard.

Passed 4 -0 – 2 (Boone, Tourigny)

Tammy Crockett reviewed the status of the state budget and the use of ESSER II funding to offset district tuitions. Currently the use of ESSER II is not be authorized in the State Ways and Means but the Senate is still undecided. It is expected that we will have a definitive answer by the end of May.

Tammy Crockett did develop a “just in case” plan if we need to rescind the use of ESSER II funds.

1. Reduce total Budget
2. Increase Budget Revenues
3. Wait and See…… and PRAY!

Discussion ensued. The decision was to wait and see if the Senate/Governor would come through for us.

Thank you Tammy for keeping on top of this.

**MOTION** by Brian Walker to adjourn at 6:23 Seconded by Jim Boone. Unanimous.

Respectfully submitted,

Moe Ward, Chair