

MINUTES – WAYLAND SCHOOL COMMITTEE FINANCE SUBCOMMITTEE

August 30, 2017

A meeting of the School Committee's Finance Subcommittee was called to order at 3:10 pm by Jeanne Downs.

Present were:

Jeanne Downs, chair

Kathie Steinberg

1. Public Comment – There was no public comment.

2. Review High School Athletic Master Plan including outreach to other boards/committee, review of approved article for fall town meeting, and information for School Committee members

Kathie gave a recap of the 9/29/17 School Committee discussion of this issue including the Finance Committee memo regarding money articles in the fall, funding sources, and communication to the public. Kathie also gave a recap of the meeting with the Community Preservation Committee on this topic which she attended with Ellen.

The joint CPC/School Committee article was reviewed and Kathie will contact Gretchen Schuler with the edits. The School Committee article was also reviewed along with a draft memo to the Board of Selectmen that will be attached to the article. Jeanne will update both the article and memo with the edits discussed.

A discussion ensued about looking at the various field projects on the 5 year capital plan and working with CPC on the schedule of the projects.

A discussion ensued about educating the community about this project including possible diagrams and information tables at the WMS and WHS Back to School nights.

3. Approval of August 10, 2017, August 21, 2017 and August 24, 2017 minutes

This item was passed over.

4. Adjournment

Upon a motion made by Jeanne Downs and seconded by Kathie Steinberg, the subcommittee voted unanimously (2-0) to adjourn at 4:55 pm.

Respectfully submitted,

Jeanne Downs

Corresponding Documents:

-Draft joint CPC/School Committee Warrant Article

-Draft School Committee Warrant Article

-Draft memo to the Board of Selectmen