

**WAINSCOTT COMMON SCHOOL DISTRICT  
BOARD OF TRUSTEES BUDGET MEETING VIA ZOOM  
February 24, 2021  
MINUTES**

**Present:** Board President David Eagan, Board members, Kelly Anderson, William Babinski Jr, Business Manager Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman, Lead Teacher, Kelly Yusko

**Welcome / Pledge of Allegiance – David Eagan, President**-The meeting was called to order at 5:30 pm.

**Financial Report – Mrs. C Schnell, Business Manager**

Christine reviewed reports and explained we are generally within the cap and trying to stay within \$200,000. of our fund balance. The Capital reserve account was discussed and Christine hope's to wait until the end of the school year to use it if necessary.

The Board agreed we have made accurate assumptions in the past on our tuition budget and are happy with the percentage we have planned for next year. Suggestions were made to let the Pre-K and the receiving districts know our number asap so they can plan ahead, The Board spoke about what else we can do to have accuracy in our numbers and discussed additional ways to achieve this. Also discussed were the Sag Harbor contracts that expire this year, the increase with the open position that we hope to fill for next year and the return of Pre-Covid expenses including field trips, etc. The Board is pleased with how the 2021-2022 budget looks at this time.

**Public Comments –None**

**IV. Resolutions**

RESOLVED, that the Board of Trustees approves the Check Warrants – January, 2021. Motion by William Babinski and seconded by Kelly Anderson. **Approved.**

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – January, 2021. Motion by William Babinski and seconded by Kelly Anderson. **Approved.**

RESOLVED, that the Board of Trustees approves the 2021-2022 School Calendar for the school year. Motion by William Babinski and seconded by Kelly Anderson. **Approved.**

RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approves the amended Bridgehampton Union Free School District Health and Welfare Services Agreement for one student for the 2019-2020 School Year. Motion by David Eagan and seconded by William Babinski.  
**Approved.**

- V. **Public Comments-** None
- VI. **Executive Session-**None
- VII. **Adjournment-** 5:56 pm

Submitted Respectfully By **Norma Bushman** District Clerk