

Agenda item___ Reg SC MTG 10-26-09
(minutes have been amended to reflect Mrs. Cleland's updates)

October 5, 2009
Finance Subcommittee Meeting

A meeting of the Finance Subcommittee of the Westfield School Committee was held on Monday, October 5, 2009 at 6:30PM, in the School Committee room at 22 Ashley Street. Members present by roll call were: Mr. Kevin J. Sullivan, Mrs. Laura Maloney, and Mrs. Heather Sullivan. Other School Committee members in attendance were: Mrs. Mary Ann Cleland, Mrs. Mary Beth Ogulewicz Sacco, and Chairman Michael Boulanger.

Mr. Sullivan called the meeting to order at 6:31PM.

1. Mrs. Queenin, Munger Hill Elementary School PTO representative, was in attendance. She presented a proposal regarding the construction of a new play area. The PTO requested the committee's permission to launch a formal fundraising effort to raise money. After discussion, it was decided that if the playground would be put in another area other than the existing footprint, the proposal must be brought before the committee for further discussion.
2. Mr. Kane, Chief Financial Officer, was in attendance and provided committee members with an update of the FY2009 budget. Mr. Kane reported that the FY09 fiscal year ended up in the black and he was able to pre-pay tuitions, top off oil tanks in the schools, and provided maintenance with additional funding.

At 6:58PM Mrs. Maloney moved, Mr. Sullivan seconded to adjourn the Finance Subcommittee meeting. All were in favor. Motion passes.

Kevin J. Sullivan, Chair
Finance Subcommittee

A report on this meeting given to the school committee at the October 5, 2009, meeting. Approved by school committee members at the _____ school committee meeting.

Kevin J. Sullivan, Chair
Finance Subcommittee