

Budget Workshop

Date	Start	End	Next Meeting	Next Time	Prepared by
3/14/22	6:30 PM	7:30 PM	4/19/22	6:30 PM	B. Valerio

Attended by:			
<u>School Board</u>		<u>Wissahickon School District</u>	
D. Frank	M. Bleefeld	J. Crisfield	J. McGowan
J. Antonio	R. Hayman	M. Dawan	W. Coleman
R. Chiavacci	Z. Karagiannakis	D. Hey	
	D. Morris	T. Matthews	

Summary of Meeting	
1.	WVPL 2022-2023 Budget
	WVPL requests a 3.5% increase to pay the debt associated with their Ambler site renovation. This next budget will be the final increase request pertaining to the site renovation. There was discussion as to the way WVPL receives revenue from the District via taxes.
2.	New Program or Item Requests Summary
	Mr. Coleman reiterated the fact there are approximately \$2M in requests and approximately \$500K budgeted. Next meeting, discussions and decisions will made regarding each item.
3.	Technology
	Mr. McGowan noted various key points of the technology budget and explained, in detail, the reason for a marginal increase from last year's budget. One of the largest areas is the cybersecurity platform, CrowdStrike. Mr. McGowan explained briefly the process of cyberattacks and the precautions the District has implemented and continues to support.
4.	Function: 1300 – North Montco Technical Career Center
	The actual costs of the NMTCC program are now approved at \$784,726. The District's portion is based on a 5-year trend of the number of students participating in the program.
5.	Function: 1400 – Other Instruction Programs
	Mr. Coleman explained portions of this function and what is included in each portion. It was also noted that we are hopefully expanding the summer program this coming year.

Summary of Meeting	
6.	Function: 3200 – Student Activities
	Mr. Coleman reviewed this function and basically explained the how salaries are based on years of service, number of students and risk level. It was noted that salaries are included in the WEA discussions.
	Informational
	<ul style="list-style-type: none"> • 2017 Bond Fund Refinancing – Holding on refinancing since savings are lower. Updates will be provided by next meeting. • Rebate checks from Utica – The District received approximately \$27K in refund checks from Utica Insurance. • Next Budget Workshop is April 19, 2022 @ 6:30pm.