1. Proposed FY 2017-18 Budget
   a. Mrs. Haley reviewed the budget presentation with the committee. Went through each slide
   b. We are going to stick with the plan for a public meeting on 5/1 and a special meeting on 5/3 per finance committee
      i. The meeting on 5/3 will probably be a 6pm pushing the regular work session meeting back to 7pm
   c. Questions were asked about the policy/procedure for naming a school after someone
   d. The funding formula (both current and future possibilities) were discussed
   e. Tax rate was discussed
   f. Questions came up about armed security guards and the position that will supervise them
   g. Committee talked in depth about the re-purposing of Landis School

2. Charter School Projections
   a. Backup to show FY18 calculations were discussed and handed out

3. Elevator Letter from Manders, Merighi, Portadin and Farrell
   a. The letter was distributed

Nick Fiocchi
Kim Codispoti
Inez Acosta
John Frangipani
Helen Haley
Scott Musterel
Chris Jennings (conference call) hung up at 6:25pm

Meeting ended 6:55 pm