

Finance Committee Meeting

January 10, 2022

Present:

Board Members: Mrs. Britni Burlingham, Mrs. Amanda Farrell, Mrs. Lea Hetherington, Mrs. Nicole Lee, Mr. Shawn Matson, Mr. Steve Morvay, Mrs. Tara Pound, Dr. Andy Pushchak, and Mr. Jeremy Bloeser. Mr. Kenneth Berlin, Superintendent; Mrs. Rebecca Kelley, Assistant to the Superintendent; Mrs. Vicki Bendig Business Administrator also attended.

Mr. Morvay called the meeting to order at 6:00 pm. Mrs. Bendig introduced Dave DiTanna from Buffamante Whipple Buttafaro, PC. Mr. DiTanna reviewed a graph analysis of the WASD Financial Statements for the 2020-2021 school year in which the Wattsburg Area School District was found to be in compliance with Uniform Guidance (Single Audit Act).

Mrs. Bendig then reviewed the Executive Summary for the 2022-2023 Budget as well as the exceptions permitted by the State for a school District to raise taxes above the Act 1 index and why this would not be necessary. Mrs. Bendig also reviewed the timeline for events related to the 2022-2023 budget process, stating that a motion will be added to the agenda not to raise the rate of any tax by more than its index.

The meeting adjourned at 7:00.