

**NEWBURYPORT SCHOOL COMMITTEE
FINANCE SUB-COMMITTEE MEETING OF THE WHOLE
Thursday, January 12, 2023**

Meeting Convened at 9:40 AM

Members Present: Brian Callahan, Steve Cole
Members Absent: Sarah Hall
Guests Present: Sean Gallagher, Phil Littlehale

CALL TO ORDER:

Meeting called to order at 9:40 AM.

MINUTES

Minutes of the December 15, 2022, meeting were approved.

TRANSFERS

None.

MSBA APPLICATION DENIAL AND FURTHER STEPS

Discussion on next steps given the denial of the latest application (Science Wing). Plan B – Phase I will focus on the High School Roof repair (last estimate of \$3 million). Science Labs – Go elsewhere (college, corporate locations) rather than build at high school?

2023/2024 ATHLETIC USER FEES REVIEW

Need to obtain the complete Athletics picture in order to discuss fees. A comprehensive Athletics financial report reporting all sources and uses of funds will be presented at the February meeting.

2023/2024 BUS FEES REVIEW

Discussion about potential impact of lowering the mileage requirement (2 miles to 1.5 miles). Uncertain as to how many more students would be eligible. Follow-up at the February meeting with numbers.

GENERAL BUDGET PROCESS UPDATE

FY24 Update to be presented at the January 17 School Committee meeting.

OTHER BUSINESS

NEASC – costs and timeline.

ADJOURNMENT

Meeting was adjourned at 10:20 AM.