

**NEWBURYPORT SCHOOL COMMITTEE
FINANCE SUB-COMMITTEE MEETING OF THE WHOLE
Thursday, December 15, 2022**

Meeting Convened at 8:05 AM

Members Present: Sarah Hall, Brian Callahan, Steve Cole
Members Absent: None
Guests Present: Sean Gallagher (8:10 am), Phil Littlehale

CALL TO ORDER:

Meeting called to order at 8:05 AM.

MINUTES

Minutes of the November 17, 2022, meeting were approved.

TRANSFERS

None.

END OF YEAR REPORT – FY21 REPORT AGREED UPON PROCEDURES

The final version of the report from Melanson was presented. There are 5 findings. One potential finding from the draft report was removed and another was reduced in scope. All amendments to address the other findings have been filed. There were no major findings.

ATHLETICS: COACHES SALARIES

FY23 Coaches' Salary Scheduled was reviewed. Schedule reflects the reduction in steps from 6 to 4 agreed to for FY23. Discussion around salary equity and how the salaries are determined.

ATHLETICS: FUNDRAISING FOLLOW-UP

Discussion over fundraising (when, why, how) and what it should be used for (i.e. extras such as banquet, pinny) and not to cover the costs of running the sport. Discussion over changing the school committee policy on fundraising to explicitly address sports fundraising.

ATHLETICS: USER FEES

FY23 Athletics User Fee schedule was presented. Discussion over relative user fees e.g. football is \$450, cross country is \$250. Is some rationalization/equity needed.

FY24 BUDGET UPDATE

A brief update on where the process is was provided.

OTHER BUSINESS

ADJOURNMENT

Meeting was adjourned at 9 AM.