



# Cape Cod Lighthouse Charter School

195 Route 137, E. Harwich, MA 02645

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## PLEASE POST

Pursuant to Open Meeting regulations, this is notification of the

## Cape Cod Lighthouse Charter School

### School Finance Committee

Date & Time: **Monday August 23, 2021 at 5:30 p.m.**

Location: **Cape Cod Lighthouse Charter School,**

**195 Route 137, East Harwich, MA 02645**

### Minutes

#### *In Person Attendance*

- I. Call to Order at 5:35: James Foley, Paul Niles, Karen Scichilone present
- II. Approval of Minutes from July 26, 2021 meeting, moved by Paul, seconded by James, unanimously approved
- III. Old Business: Discussion of Capital Plan items- 2 new rooftop HVAC air handling units scheduled to be installed next week. This will complete the facilities goal of replacing the 7 main rooftop units in the years after CCLCS moved into the renovated theater. The storm drain with the collapsed collar in the parking lot is being replaced this week. Expected cost of \$1500-\$2000. Dirt

Works is preparing an analysis of the clogged parking lot drain on the 6th grade side and will provide an estimate soon. Also, Paul has commissioned Dirt Works to create a long term maintenance plan for the whole parking lot. Dirt Works has agreed to do so at no cost to the school.

- IV. New Business - FY 21-22 Budget Discussion. The committee discussed the revised FY 21/22 budget in light of the completed contract negotiations. The negotiations resulted in a 4% pay increase for staff, the addition of longevity pay milestones for both professional and paraprofessional staff, the introduction of a duty pool stipend of \$1300, and an increase several extra duty stipends. The committee voted unanimously to recommend that the Board ratify both contracts.
- V. Next Meeting, Monday, September 20, 5:30
- VI. Vote to Adjourn, unanimous, 5:55