

BFCCPS Finance Committee
Meeting Minutes
12/5/13

Attendees: Jerry Cimmino, Don Tappin, Joe Mullen, Heather Zolnowski, Jennifer Powell, Crossan Barnes

8:04am meeting began

Administrative Matters

- The minutes from the 11/7/13 Fin Com meeting were reviewed and approved unanimously
- next meeting Monday January 6th

Financial Statements Discussion

- review financial statement
- review of DESE dashboard
- Heather discusses new systems the school will be adopting for automating the ordering of school lunches and for payment of same
- should be operational in 1-2 weeks
- estimated cost for the programs will be \$1250 annually (\$25 base fee per month plus 1-3% of transaction total depending on the type of card used)

Meeting adjourned at 8:47am