Sanborn Regional School District Budget Committee Meeting Minutes January, 14th,2020 Sanborn Regional High School Auditorium

Call to Order: Chairman A. Collyer called the meeting to order at 7:01 p.m. **Pledge of Allegiance**

Present:

Chair - Annie Collyer	Newton
Jim McCarthy	Newton
Cheryl Gannon	Kingston
Moira Bashaw	Kingston
Mary Cyr	Member-at-Large
Larry Heath	School Board Member
Business Administrator	Matthew Angell

Absent: Jim Doggett Kingston Vanessa Matias Newton

Approval of Minutes of January 9, 2019 - MOTION to approve the minutes - L. Heath / Seconded J. McCarthy =VOTE = UNANIMOUS/6 present

Discussion and vote for Proposed Operating Budget for FY 20-21 - MOTION to approve the Proposed Operating Budget - L. Heath/seconded M. Cyr =VOTE = UNANIMOUS /6 present

Slide Preparation for Deliberative Session- Finalization of the editing of the slide presentation was discussed and final approval was completed by the committee. MOTION to accept the Slide Presentation as displayed - M. Bashaw/Seconded J. McCarthy =VOTE = UNANIMOUS/6 present

Committee Comment: – **J**. McCarthy If article 11 is approved, could we rearrange the position of the wording, so the default clause is more prominent?

A. Collyer - That should be addressed in the deliberative session.

C. Gannon – Might we ask, L. Heath, the representative for the School Board, at the next School Board Meeting, have an itemized detailed slide presentation on the default budget?

L. Heath – I will propose that at the next School Board Meeting.

Next Meetings:

Deliberative Session: February 5, 2020 at 6:00 p.m. (snow date Feb 6)

MOTION to Adjourn VOTE = L. Heath/ Seconded J. McCarthy – VOTE = UNANIMOUS/6 present

Adjourn - 7:50 p.m.

Judith Schaefer Recording Secretary