

**Sanborn Regional School District - Budget Committee Meeting**  
**December 20, 2012**  
**MEETING MINUTES**

**Call to Order:** 7:05 PM

**Attendance:**

**Members:** Jay Pramberg, Chair Paul Brisson Vice Chair  
Beth Ann Scanlon, excused Barry Gluck  
Dan Dodson Roger Clark  
Tom Gasse Cheryl Gannon, School Board Rep.

**Administration:** Carol Coppola, Business Administrator

**Approval of past meeting minutes:**

**Motion:** to accept minutes of December 6, 2012: Dan Dodson

**Second:** Roger Clark

**Discussion:** Change date to the 6<sup>th</sup>.

**Vote:** 6-0-1 (Gasse)

**New Business:**

Review & edit the presentation for the Public Hearing,

- 1.) Cover - No comment.
- 2.) Budget Process - No comment.
- 3.) Budget Sequence: May have to be edited after the next school board meeting.
- 4.) Proposed Budget – No comment.
- 5.) Proposed Changes – No comment.
- 6.) New Budget Requests – No changes.
- 7.) Recommended Budget Reductions – Add this slide with this list.

Health Insurance	\$ (216,768.00)
Reduce 3 FTE Positions	\$ (151,806.00)
Capital Replacement	\$ (51,007.00)
New High School Initiatives	\$ (26,675.00)
2% Raise	\$ (55,520.00)

- 8.) Capital Improvements – Delete generator from chart.
- 9.) Utility Costs – Add a slide with a graph to show the last 5 years utility cost. Try to superimpose a list of major energy saving projects on the graph. Or add another slide with the list.
- 10.) Projected Revenue – No changes
- 11.) Unreserved fund balance – No changes
- 12.) NH State Funding – In narrative, refer to the added burden as “to the school district budget”.
- 13.) Local Assessed - No changes.
- 14.) Proposed Tax Rate – No changes.
- 15.) Tax Rate Impact – No changes.
- 16.) Proposed Budget Tax Impact – No changes.
- 17.) Enrollment – The word projection shall appear on the FY2014 chart. The word projection or project shall be said twice when talking about the FY 2014 chart.
- 18.) Enrollment trends - Add “This projection is based on birth rates.”
- 19.) Default – In narrative, change the word less to more.
- 20.) In Closing – On chart add “/M” to rates.
- 21.) Last slide – No comment.

In General – Consistently place FY13 column to the left and FY14 column to the right.

**Motion:** to accept presentation as changed, edited and corrected: Cheryl Gannon

**Second:** Paul Brisson

**Discussion:** Barry – Please send out corrected presentation when available.

**Vote:** 7-0

**Next Meeting: January 9, 2013 Public Hearing**

**Motion to Adjourn:** Roger Clark

**Second:** Dan Dodson

**Vote:** 7-0

Meeting Adjourned @ 8:55 PM

Respectfully submitted:

Jay Pramberg

**PLEASE NOTE: THESE ARE THE OFFICAL MINUTES  
APPROVED BY THE COMMITTEE AT THE JANUARY 9, 2012 MEETING**