

**Sanborn Regional School District - Budget Committee Meeting  
Thursday, April 14th, 2011**

**MEETING MINUTES**

**Call to Order:** 7:08 PM

**In Attendance**

**Members:**            Jay Pramberg, Chair            Walter Tate, Vice-Chair  
                              Karen O'Malley, Recorder    Barry Gluck  
                              Beth Ann Scanlon            Nancy Ross, School Board Representative  
                              Paul Brisson

**Administration:**    Carol Coppola, Business Administrator

**Pledge of Allegiance:**

Barry Gluck volunteered to officiate the meeting.  
Walter Tate volunteered to take minutes.

**Review Agenda:**

**Approval of Minutes of Past Meetings:**

Review Minutes of January 13, 2011.

**MOTION to correct the minutes to indicate that the December 16, 2010 minutes were approved at this meeting:** Jay Pramberg

**SECOND:** Karen O'Malley

**VOTE:** 5-0-2 in favor (Scanlon, Brisson abstained)

**MOTION to accept January 13, 2011 minutes as corrected:** Jay Pramberg

**SECOND:** Karen O'Malley

**VOTE:** 5-0-2 in favor (Scanlon, Brisson abstained)

**New Business:** Election of Officers

**MOTION to nominate Jay Pramberg to serve as Chair:** Nancy Ross;

**SECOND:** Barry Gluck

**VOTE:** 6-0-1 in favor (Pramberg abstained)

**to nominate Walter Tate to serve as Vice Chair:**

**VOTE:** 6-0-1 in favor (Tate abstained)

**to nominate Karen O'Malley to serve as Recorder:**

**VOTE:** 6-0-1 in favor (O'Malley abstained)

**Public Comment:** none

**Committee Comment:** none

**Old Business:**

Discussion: Budget Committee Members and SAU staff reviewed the previous year budget process and items of interest for the upcoming operating budget.

**Public Comment:** none

**Committee Comment:** none

**Next Meeting:**

**MOTION to meet June 23rd @ 7:00 PM @ High School in Room 100:** Barry Gluck

**SECOND:** Karen O'Malley

**VOTE:** 7-0 in favor.

**MOTION to Adjourn:** Jay Pramberg

**SECOND:** Barry Gluck

**VOTE:** 7-0 in favor.

**Meeting Adjourned:** 9:00 PM

Respectfully submitted:

Walter Tate,

Meeting Recorder

**PLEASE NOTE: MINUTES ARE NOT OFFICIAL UNTIL  
APPROVED BY THE COMMITTEE AT A SUBSEQUENT MEETING**