

APPROVED SANBORN REGIONAL BUDGET COMMITTEE
MEETING MINUTES
(See 11-1-17 School Board Minutes for the entire Joint meeting w/ School Board)
To view School Board video, go to “School Board” at www.sau17.org

November 1, 2017

BUDGET COMMITTEE MEMBERS:

Anne Collyer, Chair
Charlton Swayze, Vice Chair
Mary Cyr
James Doggett
Cheryl Gannon
Jack Kozec
Sandra Rogers-Osterloh

1. CALL TO ORDER at 6:06 PM by Ms. Collyer

1.1 Roll Call Vote-All Budget Committee members present.

2. ACTION ON MINUTES –Chair Collyer asked for a Motion to approve the Public Minutes of 10-12-17. Motion made by Mr. Doggett and seconded by Mr. Kozec.

Suggested amendments previously sent to Ms. Collyer by Ms. Gannon and Ms. Osterloh include leaving “charges” and fixing “superintendent” and other spelling errors.

Vote: All in favor with amendments.

3. NEW BUSINESS

3.1 Budget Presentation

Mr. Ambrose introduced the FY 2018-19 budget by saying that he and the Business Administrator, Michele Croteau were charged by the Board to prepare a budget that did 3 things:

1. Outline things we need to move the District’s mission and vision forward.
2. Talk about what the budget would look like with a roughly 2.8% increase in the budget.
3. Talk about what the budget would look like with a roughly 2.8% decrease.

4. OTHER BUSINESS

4.1 Next Meeting Agenda

Meeting date agreed upon by committee for Thursday, 11/9/17
(Ms. Collyer will meet with Business Administrator, Michele Croteau prior to the meeting to determine best access of budget documents for budget committee).

4.2 Agenda Items

Budget questions (due by November 7) to be reviewed.

5. ANNOUNCEMENTS

5.1 The next Budget Committee meeting will be held on **Thursday, November 9, 2017 at 7PM** in the Library at Sanborn Regional High School, 17 Danville Road in Kingston, NH.

5.1 The next Sanborn Regional School Board meeting will be held on **Wednesday, November 15 from 6-9 PM** in the Library at Sanborn Regional High School. This will be a Joint Board meeting with the Budget Committee in which questions and answers will be addressed with Leadership of Elementary and Middle schools, Athletics and Technology Administrators, Curriculum Coordinator, Business Administrator and Superintendent.

5.2 The Joint Board meeting hosted by the Budget Committee will be held on **Thursday, November 30, 2017 at 6PM** in the Library at Sanborn Regional High School, 17 Danville Road in Kingston, NH
High School Principals and Vice-Principals, Special Education Coordinator, Curriculum Coordinator, Facilities Director to attend.

6.0 **ADJOURNEMENT**

Motion to adjourn made by Ms. Collyer. Vote: All in Favor

Minutes Respectively Submitted by:

Phyllis Kennedy
School Board Secretary