

Sanborn Regional School District Budget Committee Meeting
May 20, 2014
Approved Meeting Minutes

Call to Order: 6:33 PM

Attendance:

Bud Com Members:	Barry Gluck, Chair	Allen Felisberto, Vice Chair
	Beth Ann Scanlon	Cheryl Gannon
	Roger Clark	Patty Stephan, Secretary
	Jim Doggett (<i>absent</i>)	Nancy Ross, School Board Rep.

Administration: Carol Coppola, Business Administrator (*absent*)
Brian Blake, Superintendent (*absent*)

Public Comment: None

Committee Comment: None

Prior Meeting Minutes: None

School Board Report (Ms. Ross):

Next meeting will review all outstanding monies for each department. Excess revenue figures may change slightly based on outcomes of 5/21 Finance Committee meeting.

Old Business: None

New Business:

1. Election of Officers
 - Motion: To nominate Cheryl Gannon as Chair (Ms. Scanlon)
 - Second: Mr. Clark
 - Vote: 3-4 (motion failed)
 - Motion: To nominate Barry Gluck as Chair (Ms. Ross)
 - Second: Mr. Felisberto
 - Vote: 4-3 (motion carried)
 - Motion: To nominate Cheryl Gannon as Vice Chair (Ms. Scanlon)
 - Second: Mr. Clark
 - Vote: 3-4 (motion failed)
 - Motion: To nominate Allen Felisberto as Vice Chair (Mr. Gluck)
 - Second: Ms. Ross
 - Vote: 4-3 (motion carried)
 - Motion: To nominate Patty Stephan as Secretary (Mr. Gluck)
 - Second: Mr. Felisberto
 - Vote: 7-0 (motion carried)
2. Discussion of Public Outreach Options (Ms. Stephan)
 - How can we get the word out to the public more effectively? Issue will carry to next meeting.
3. Committee Contact Information
 - Created on in a separate document for distribution at the next meeting.

Public Comment: None.

Committee Comment:

Mr. Clark: Thanked the School Board for reducing the budget by \$750K last year. He hopes that this year's Board and the Budget Committee will keep in mind that this reduction reflected the will of taxpayers.

Schedule of Future Meetings:

- Decision made for Budget Committee meetings to be held on Thursdays at 7:30PM
- Meetings will be held to a maximum of two hours whenever possible
- Next meeting: TBD

Motion: To Adjourn (Mrs. Scanlon)

- Second: Ms. Stephan
- Vote: 7-0
- Meeting Adjourned at 7:20 PM

Respectfully submitted,

Patty Stephan, Budget Committee Secretary