

Sanborn Regional School District
Budget Committee Meeting Minutes
January 9th, 2020
Sanborn Regional High School Library

Call to Order: Chairman A. Collyer called meeting to order at **7:00** p.m.

Pledge of Allegiance

Present:

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

Tardy: James Doggett Kingston (arrival 7:10)

Absent: Moira Bashaw Kingston (excused)

Motion to Approve Minutes of December 12th, 2019 as amended, C. Gannon/L. Heath seconded - VOTE= PASSED - UNANIMOUS

Motion to Approve the Budget Committee Guidelines - M. Cyr/J. McCarthy seconded - VOTE= PASSED UNANIMOUS

School Board Report - L. Heath – The school board approved the wording of the warrant articles last evening. The articles were sent to Dept. of Revenue Administration for approval.

J. Doggett arrived to vote on the Warrant Articles – 7:10.

Proposed Warrant Articles- Beginning with Article 3 - Motion to recommend the Proposed Operating Budget. L. Heath/C. Gannon seconded - VOTE = 6 AYE – A. Collyer, J. McCarthy, V. Matias, C. Gannon, M. Cyr and L. Heath. **Opposed – 1 - J. Doggett = VOTE=PASSED 6/1**

Warrant Article High Points attached – Addendum - #1

Point of order M. Cyr - Collective bargaining is Article 4 – Administrators Collective Bargaining Agreement – This Article has been ratified by the school board. **Vote to recommend Article 4 = VOTE = PASSED 7/0 = UNANIMOUS.**

Article 6 – Sale of Seminary Property -

Vote to recommend Article 6 - VOTE = 6 Aye; A Collyer, J. McCarthy, V. Matias, C. Gannon, M. Cyr and L. Heath. **1-opposed -J. Doggett = VOTE=PASSED 6/1**

Article 9 - Capitol Reserve Fund – Lengthy discussion ensues, L. Heath calls the vote.

Vote to recommend Article 9 - VOTE = 6 Aye; A. Collyer, J. McCarthy, V. Matias, C. Gannon, M. Cyr and L. Heath. **1-Opposed – J.Doggett VOTE - PASSED 6/1**

Article 10 – Capital Reserve Fund - Vote to recommend Article 10 – VOTE= PASSED – 7/0 - UNANIMOUS

Petition Warrant Ice Hockey - VOTE to recommend Citizen’s Petition =6 Aye; A. Collyer, J. McCarthy, V. Matias, C. Gannon, M. Cyr and L. Heath. - 1 Opposed – J. Doggett = VOTE=PASSED 6/1

Complete Warrant Articles Addendum #3

M. Angell – Departs the meeting (8:26 p.m.)

Preparation for Public Hearing for Proposed Budget for FY 20-21 – Presentation of the slides were witnessed by the committee and approved as amended. **Approved Presentation Attached – Addendum #2**

Public Comment: None

J. Doggett – Departs the meeting (9:20 p.m.)

Committee Comment:

V. Matias - Sau website; budget committee final calendar is inaccurate.

Next Meetings:

Public Hearing, Tuesday, January 14th, 7p.m. (snow date: Jan 15th)

Thursday, January 23rd, - 7p.m. Finalize Proposed Operating Budget & Deliberative Presentation

MOTION to Adjourn L. Heath/ M Cyr vote= PASSED – UNANIMOUS – 6/0

Adjourned: 9:28 p.m.

Judith Schaefer
Recording Secretary