

**SANBORN REGIONAL BUDGET COMMITTEE  
MEETING MINUTES**

**APPROVED** November 15, 2017

**(See 11-15-17 School Board Minutes for the entire Joint meeting w/ Budget Committee)  
To view School Board video, go to "School Board" at [www.sau17.org](http://www.sau17.org)**

**BUDGET COMMITTEE MEMBERS:**

Anne Collyer, Chair  
Charlton Swasey, Vice Chair  
Mary Cyr  
Jack Kozec

**EXCUSED:**

James Doggett  
Cheryl Gannon  
Sandra Rogers-Osterloh

1. **CALL TO ORDER** at 6:04 PM by Chair 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 11-9-17. Motion made by Mr. Kozec and seconded by Mr. Swasey.

Ms. Cyr asked that the date at the top be changed to reflect the correct one.

**Vote: 4 in favor and 1 abstention (Mahoney) with amendments.**
  
3. **NEW BUSINESS**
  - 3.1 Budget Presentation
  
4. **ANNOUNCEMENTS**
  - 4.1The next Sanborn Regional Budget Committee meeting will be a held on **Thursday, November 30 from 6-9 PM** in the Library at Sanborn Regional High School. This will be

a Joint Board meeting with the School Board in which questions and answers will be addressed with High School Principals and Vice-Principals, Special Education Coordinator, Curriculum Coordinator, Facilities Director to attend.

5.0 **ADJOURNEMENT**

**Ms. Collyer asked for a Motion to adjourn the meeting at 9:20 PM, moved by Mr. Swasey and seconded by Mr. Kozec. Vote: All in Favor**

Minutes Respectively Submitted by:

Phyllis Kennedy  
School Board Secretary