## MSAD #72 Board of Directors Wednesday - April 9, 2014 Budget Workshop Molly Ockett Middle School 7:00 PM

**<u>Call to Order:</u>** Bob Steller called the workshop to order and declared a quorum.

**Members Present** 

Card, Linda\* Shorey, Kathiann Carter, John Snow, Norma Cummings, Laura Spooner, Ed Stacy, James Dondero, Mitch Dupuis, Steve Steller, Bob LeBlanc, Sharon\* Trumbull, Anne Lvman. Kathleen\* Laurie Weston Mattei. Chris Williams, Jane\*

Schasel, Dean

**Members not Present:** 

Smethurst, Kevan\* Mosca, Anna Struven, Marie Emery, Ricky\* **Administrators** 

Emily Kirkpatrick Pat Menzel Rhonda Poliquin David Powers Sue Frost

## Agenda:

Norma Snow brought to the Chair's attention the fact that the Board could not vote on the Motion to change Fryeburg's Polling times for the Cost Sharing Referendum to be held on May 6, 2014. Tonight's meeting is a budget workshop and per Policy BAA, no official actions may take place at Board workshops. Jay will determine how to proceed regarding this issue.

## 1. <u>Budget Workshop</u>

• System Administration: \$498,242

Motion made to tentatively approve \$498,242 for the System Administration

Budget.

Motion: Ed Spooner Second: Norma Snow <u>Passed</u>

Jay noted that this number would decrease due to the Legal Fees line being reduced. The amount was up last year due to the contract negotiations with Fryeburg Academy.

• School Administration: \$526,078

Motion made to tentatively approve \$526,078 for the School Administration

Budget.

Motion: Norma Snow Second: Laurie Weston <u>Passed w/1 opposed</u>

• All Other Expenditures w/ School Lunch: \$90,000

Motion made to tentatively approve \$90,000 for all other expenditures  $\ensuremath{w/}$  school

lunch budget.

Motion: Ed Spooner Second: Laurie Weston <u>Passed</u>

• Student and Staff Support: \$820,391

Motion made to tentatively approve \$820,391 less approximately \$5,000 in

maintenance salaries.

Motion: Ed Spooner Second: Jim Stacy <u>Passed w/1 opposed</u>

• Other Instruction: \$185,534

Motion made to tentatively approve \$185,534 for other instruction budget.

Motion: Ed Spooner Second: Laurie Weston <u>Passed</u>

2. Adjournment:

Next Meeting: April 16, 2014 (at Snow School)

Motion made to adjourn at 8:20

Motion: Ed Spooner Second: Norma Snow <u>Passed</u>

Respectfully Submitted,

Heather Sheehan Recording Secretary