

**MSAD #72 Board of Directors
Wednesday - May 18, 2016
Special Meeting Minutes
Molly Ockett Middle School
7:00 PM**

Call to Order: Bob Steller called the meeting to order at 7:00 and declared a quorum.

Members Present:

Burk, Christopher	Lyman, Kathleen*	Schasel, Dean	Struven, Marie
Cummings, Laura	Mattei, Chris	Snow, Norma	Trumbull, Anne
Dondero, Mitchell	Myrback, Louise	Spooner, Ed	Weston, Laurie
Jones, Jack	Ontengco, Julie	Steller, Bob	

Members not Present:

Card, Linda* (Excused)	Ring, Karen* (Excused)
Fisher, Sharon* (Excused)	Shorey, Kathiann (Excused)
LeBlanc, Sharon* (Excused)	Williams, Jane*(Excused)

Agenda:

1. Unfinished Business:

- Sign Budget FY17 Warrants

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrant for the Budget Meeting," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANT FOR THE BUDGET MEETING

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District budget meeting be and is hereby called for May 25, 2016 for the purpose of voting on the annual budget for the District for the 2016-2017 fiscal year.

Motion: Chris Mattei

Second: Julie Ontengco

Passed
All in Favor

2. Agenda Planning/Adjournment:

Next Meeting: May 25, 2016 - 7:00 District FY17 Budget Meeting

Meeting Adjourned at 7:15 after the signing of the warrants.

Respectfully Submitted



Heather Sheehan
Recording Secretary