## Sanborn Regional School District Budget Committee Meeting Minutes Thursday December 12<sup>th</sup>, 2019 Sanborn Regional High School Library

#### Members:

#### **Budget Committee**

Chair - Annie Collyer	Newton
Jim McCarthy	Newton
Jim Doggett	Newton T
Vanessa Matias	Kingston T
Cheryl Gannon	Kingston
Moira Bashaw	Kingston T
Mary Cyr	Member-at-Large
Larry Heath	School Board Member
Business Administrator : Matt Angell	
<b>Call to Order:</b> Chairman A. Collyer called meeting to order at 7:13 p.m.	
Pledge of Allegiance	

**C.** Gannon calls for a MOTION to suspend the meeting/second L. Heath – VOTE = **PASSED/UNANIMOUSLY** By those present: A. Collyer, J. McCarthy, C. Gannon, M. Cyr, L. Heath Tardy – V. Matias, J. Doggett, M. Bashaw

Meeting Resumes at 7:34 with V. Matias present, M. Bashaw and J. Doggett remain tardy

Approval of Minutes for December 5<sup>th</sup>, 2019- MOTION - to adopt the minutes as amended by: J. Doggett/second L. Heath – VOTE = PASSED/UNANIMOUSLY - By those present: A. Collyer, J. McCarthy, C. Gannon, M. Cyr, L. Heath and J. Doggett - M. Bashaw remains tardy (J. Doggett arrives during discussion).

#### Preparation for Public Hearing of Proposed Operating Budget for FY 2020-21

A. Collyer: The public hearing is meant to listen to what the public opinions are and discuss modification of our presentation accordingly.

Proposed slides were demonstrated and discussed by the committee. Final draft will be submitted by A. Collyer, with additional comments accepted, at the January 9<sup>th</sup>, 2020 committee meeting.

• M. Bashaw arrives during the beginning of discussion, full committee now present.

### Public Comment: NONE

**Committee Comment: C. Gannon comments on the "Did You Know" article** – To continue with the process, content to be vetted by committee prior to the publication.

# Next Meeting: Thursday, January 9<sup>th</sup> – 7 P.M.

• Finalize Presentation for Public Hearing on January 14<sup>th</sup> (snow date January 15<sup>th</sup>)

MOTION to adjourn -V. Matias second/J Doggett - VOTE=PASSED/UNANIMOUS. Adjourned: 9:26 p.m.

Judith Schaefer/Recording Secretary