Sanborn Regional School District Budget Committee Meeting
May 20, 2014
Approved Meeting Minutes

Call to Order: 6:33 PM

Attendance:
Bud Com Members: Barry Gluck, Chair Allen Felisberto, Vice Chair
Beth Ann Scanlon Cheryl Gannon
Roger Clark Patty Stephan, Secretary
Jim Doggett (absent) Nancy Ross, School Board Rep.

Administration: Carol Coppola, Business Administrator (absent)
Brian Blake, Superintendent (absent)

Public Comment: None

Committee Comment: None

Prior Meeting Minutes: None

School Board Report (Ms. Ross):
Next meeting will review all outstanding monies for each department. Excess revenue figures may change slightly based on outcomes of 5/21 Finance Committee meeting.

Old Business: None

New Business:
1. Election of Officers
   - Motion: To nominate Cheryl Gannon as Chair (Ms. Scanlon)
     o Second: Mr. Clark
     o Vote: 3-4 (motion failed)
   - Motion: To nominate Barry Gluck as Chair (Ms. Ross)
     o Second: Mr. Felisberto
     o Vote: 4-3 (motion carried)
   - Motion: To nominate Cheryl Gannon as Vice Chair (Ms. Scanlon)
     o Second: Mr. Clark
     o Vote: 3-4 (motion failed)
   - Motion: To nominate Allen Felisberto as Vice Chair (Mr. Gluck)
     o Second: Ms. Ross
     o Vote: 4-3 (motion carried)
   - Motion: To nominate Patty Stephan as Secretary (Mr. Gluck)
     o Second: Mr. Felisberto
     o Vote: 7-0 (motion carried)
2. Discussion of Public Outreach Options (Ms. Stephan)
   - How can we get the word out to the public more effectively? Issue will carry to next meeting.
3. Committee Contact Information
   - Created on in a separate document for distribution at the next meeting.

Public Comment: None.
Committee Comment:
Mr. Clark: Thanked the School Board for reducing the budget by $750K last year. He hopes that this year’s Board and the Budget Committee will keep in mind that this reduction reflected the will of taxpayers.

Schedule of Future Meetings:

- Decision made for Budget Committee meetings to be held on Thursdays at 7:30PM
- Meetings will be held to a maximum of two hours whenever possible
- Next meeting: TBD

Motion: To Adjourn (Mrs. Scanlon)
  - Second: Ms. Stephan
  - Vote: 7-0
  - Meeting Adjourned at 7:20 PM

Respectfully submitted,

Patty Stephan, Budget Committee Secretary