Call to Order: 7:34 p.m.

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

Administration: Dr. Brian Blake, Superintendent

Public Comment: None

Committee Comment: None

Previous Meeting Minutes:
Mr. Gluck: December 18, 2014 minutes are not available at this time.

School Board Report:
Ms. Ross: Discussed the budget, warrant articles
There are 4 new warrant articles aside from the normal articles. 1.) Support staff 2.) Expanding the use of funds in the facility use revolving fund, 3.) Establishing a capital reserve for the Sanborn Seminary Building and 4.) Establishing a capital reserve for technology. (Up to 100k for both.)

Ms. Ross: Support Staff numbers are now available: Year 1 increase $21,903; Year 2 increase $72,639.

Ms. Gannon: Discussion about the order of warrant. Seminary gets funded first, technology gets funded second. Example: if 100k goes for Seminary, which would mean 0 for technology.

Mr. Gluck: The Administration has indicated where they plan to cut the $522,750 from the Admin proposed budget, which makes tonight’s meeting easier as we may not all agree on where the money should be cut from, and preparing a slide showing the Budget Committee’s recommended cuts would have been difficult.

Ms. Ross: It should be noted that the admin team sat down and spoke about the need for new employees. We as a committee aren’t here every day. I have full confidence in the admin team to make the decision.

Mr. Gluck: Handed out latest results from the survey monkey.
New Business:

The Committee reviewed, in detail, the draft presentation. A lengthy discussion was held which resulted in changes to numerous slides.

Schedule of Future Meetings:
- January 14, 2015 Public Hearing (SRHS Auditorium, 7:00 p.m.)
- January 22, 2015 Budget Committee Meeting (SRHS, Room 137)
- February 4, 2015 Deliberative (SRHS Auditorium, 7:00 p.m.)

MOTION: To Adjourn (Ms. Ross)
- Second: Ms. Scanlon
- Vote: 8-0 (motion carried)
- Meeting Adjourned at 10:02 p.m