Sanborn Regional School District - Budget Committee Meeting
December 20, 2012
MEETING MINUTES

Call to Order: 7:05 PM

Attendance:
Members: Jay Pramberg, Chair
         Paul Brisson, Vice Chair
         Beth Ann Scanlon, excused
         Barry Gluck
         Dan Dodson
         Roger Clark
         Tom Gasse
         Cheryl Gannon, School Board Rep.

Administration: Carol Coppola, Business Administrator

Approval of past meeting minutes:
Motion: to accept minutes of December 6, 2012: Dan Dodson
Second: Roger Clark
Discussion: Change date to the 6th.
Vote: 6-0-1 (Gasse)

New Business:
Review & edit the presentation for the Public Hearing,
1.) Cover - No comment.
2.) Budget Process - No comment.
3.) Budget Sequence: May have to be edited after the next school board meeting.
4.) Proposed Budget – No comment.
5.) Proposed Changes – No comment.
6.) New Budget Requests – No changes.
7.) Recommended Budget Reductions – Add this slide with this list.

   Health Insurance $ (216,768.00)
   Reduce 3 FTE Positions $ (151,806.00)
   Capital Replacement $ (51,007.00)
   New High School Initiatives $ (26,675.00)
   2% Raise $ (55,520.00)

8.) Capital Improvements – Delete generator from chart.
9.) Utility Costs – Add a slide with a graph to show the last 5 years utility cost. Try to superimpose a
    list of major energy saving projects on the graph. Or add another slide with the list.
10.) Projected Revenue – No changes
11.) Unreserved fund balance – No changes
12.) NH State Funding – In narrative, refer to the added burden as “to the school district budget”.
13.) Local Assessed - No changes.
14.) Proposed Tax Rate – No changes.
15.) Tax Rate Impact – No changes.
16.) Proposed Budget Tax Impact – No changes.
17.) Enrollment – The word projection shall appear on the FY2014 chart. The word projection or
     project shall be said twice when talking about the FY 2014 chart.
18.) Enrollment trends - Add “This projection is based on birth rates.”
19.) Default – In narrative, change the word less to more.
20.) In Closing – On chart add “/M” to rates.
21.) Last slide – No comment.

In General – Consistently place FY13 column to the left and FY14 column to the right.
**Motion:** to accept presentation as changed, edited and corrected: Cheryl Gannon  
**Second:** Paul Brisson  
**Discussion:** Barry – Please send out corrected presentation when available.  
**Vote:** 7-0

Next Meeting: January 9, 2013 Public Hearing

**Motion to Adjourn:** Roger Clark  
**Second:** Dan Dodson  
**Vote:** 7-0  
Meeting Adjourned @ 8:55 PM  
Respectfully submitted:

Jay Pramberg

PLEASE NOTE: THESE ARE THE OFFICIAL MINUTES  
APPROVED BY THE COMMITTEE AT THE JANUARY 9, 2012 MEETING