Sanborn Regional School District - Budget Committee Meeting
Thursday, April 14th, 2011

MEETING MINUTES

Call to Order: 7:08 PM

In Attendance

Members:  
Jay Pramberg, Chair  Walter Tate, Vice-Chair
Karen O’Malley, Recorder  Barry Gluck
Beth Ann Scanlon  Nancy Ross, School Board Representative
Paul Brisson

Administration:  Carol Coppola, Business Administrator

Pledge of Allegiance:

Barry Gluck volunteered to officiate the meeting.
Walter Tate volunteered to take minutes.

Review Agenda:

Approval of Minutes of Past Meetings:
MOTION to correct the minutes to indicate that the December 16, 2010 minutes were approved at this meeting: Jay Pramberg
SECOND: Karen O’Malley
VOTE: 5-0-2 in favor (Scanlon, Brisson abstained)

MOTION to accept January 13, 2011 minutes as corrected: Jay Pramberg
SECOND: Karen O’Malley
VOTE: 5-0-2 in favor (Scanlon, Brisson abstained)

New Business: Election of Officers

MOTION to nominate Jay Pramberg to serve as Chair: Nancy Ross;
SECOND: Barry Gluck
VOTE: 6-0-1 in favor (Pramberg abstained)

to nominate Walter Tate to serve as Vice Chair:
VOTE: 6-0-1 in favor (Tate abstained)

to nominate Karen O’Malley to serve as Recorder:
VOTE: 6-0-1 in favor (O’Malley abstained)

Public Comment: none
**Committee Comment:** none

**Old Business:**
Discussion: Budget Committee Members and SAU staff reviewed the previous year budget process and items of interest for the upcoming operating budget.

**Public Comment:** none

**Committee Comment:** none

**Next Meeting:**
**MOTION to meet June 23rd @ 7:00 PM @ High School in Room 100:** Barry Gluck
**SECOND:** Karen O’Malley
**VOTE:** 7-0 in favor.

**MOTION to Adjourn:** Jay Pramberg
**SECOND:** Barry Gluck
**VOTE:** 7-0 in favor.
**Meeting Adjourned:** 9:00 PM

Respectfully submitted:
Walter Tate,
Meeting Recorder

**PLEASE NOTE: MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE AT A SUBSEQUENT MEETING**