

MEETING MINUTES

CALL TO ORDER: 7:06 p.m.

IN ATTENDANCE

Members: Jay Pramberg, Chair Walter Tate, Vice-Chair
Karen O'Malley Recorder Barry Gluck
Paul Brisson Nancy Ross, School Board Representative
Wendy Miller

Administration: Carol Coppola, Business Administrator

Review of Agenda:

No changes.

COMMITTEE COMMENT: none

PUBLIC COMMENT: none

MINUTES OF PREVIOUS MEETING, April 14th 2011:

MOTION to accept: Mr. Gluck

SECOND: Ms. Ross

Vote: Accept minutes: Unanimous

OLD BUSINESS: none

NEW BUSINESS:

Ms. Coppola distributed and summarized documents:

FY 2010-11 Financial Results, DRAFT: A summary of expenditures and revenues with an Estimated unexpended fund balance of \$482,739 which will be returned to the Taxpayers.

There was a discussion of the financial results and where there are possible changes such as additional revenue from Freemont based on official head count results.

Ms. Coppola explained the revolving fund for facilities, food service fund, and Federal grant fund, and their lack of affect on the budget. The charter school money goes to the fund for facilities.

Ms. Ross asked for an explanation of excess revenues and where they came from.

Ms. Coppola indicated that some of it came from monies received from state and federal fund over what was estimated in the budget.

Ms. Coppola indicated that based on the budget passed by the state the school will be level funded for 2011-12 at last years level. In addition employees will be required by the state to contribute more to their retirement fund since the state is not contributing to it.

Construction Projects:

Memorial school

Front windows to be replaced starting in two weeks

Lighting to be upgraded to reduce cost

Re-stripe the parking lot

Leach field failed last week will be replaced over the summer.

Middle school

Vertical siding to be replaced and two bay windows as well

Lighting to be upgraded

Re-stripe the parking lot

Drainage repair in the parking lot to reduce puddling.

High school

Installing solar hot air system (Shift Energy and Revolution Energy to do the work) Estimated 10 year return on investment. To start this summer.

Additional security cameras

Catch basin repairs

Re-stripe the parking lot

Temperature and lighting controls changed has reduced the number of hours heat and lights are call for from 346 hours to 123. (Basically changed the times of operation)

Change parking lot lights to LED

Bakie school

Lighting upgrade to LED

Roof two sections replaced.

Repave some of the drive way

SAU campus

Convert tennis courts to basketball courts

Colcord Hall coming down – usable building materials are being sold with proceeds going to Habitat for humanity.

Lighting upgrade in Math and science building.

Additional information:

Locked in a lower electricity rate. Estimated savings of \$100,000.

Charter school growing will need three more classrooms this coming year and the entire building the following year.

A new Seminary committee has been formed by the school board to find an appropriate use for the Seminary building. Lavallee Brensinger have been contracted come up with options for use and design for renovations. Fourty to fifty thousand dollars have been allocated for this study. The committee hopes to have something to take to the voters in March.

COMMITTEE COMMENT:

Mr. Gluck asked Ms Coppola for a dollar amount in the revolving fund for facilities for the next meeting.

Mr. Pramberg indicated that new board members should look at the Budget committee section of the SAU website for an idea of hoe the process works. Mr. Tate thought the information there not as much help as it could be.

PUBLIC COMMENT: none

Next meeting:

Next meeting to be October 6, 2011 at 7:00pm.

Motion to Adjourn: Ms. Ross

Second: Mr. Tate

Vote: unanimous

Meeting Adjourned: 8:15

Respectfully submitted:

Karen O'Malley,

Meeting Recorder

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