

Sanborn Regional School District - Budget Committee Meeting
April 30, 2013
MEETING MINUTES

Call to Order: 7:05 PM

Attendance:

Members:	Barry Gluck, Chair	Tom Gasse, Vice Chair
	Beth Ann Scanlon - unexcused	Paul Brisson
	Dan Dodson	Roger Clark
	Patty Stephan	Nancy Ross, School Board Rep.

Administration: Carol Coppola, Business Administrator

Public Comment: None.

New Business:

Election of New Officers:

- **Motion:** To write letter of thanks to former Committee Chair Jay Pramberg, in appreciation of his years of service (Mr. Dodson)
 - **Second:** Mr. Clark
 - **Discussion:** Mr. Dodson to draft the letter and e-mail it to the rest of the committee for review and revisions.
 - **Vote:** 7-0. Motion passed.

- **Motion:** To hold a moment of silence in memory of the victims of the Boston Marathon bombings. (Mr. Dodson)
 - **Second:** Ms. Ross
 - **Discussion:** All present were in agreement that this would be appropriate.
 - **Vote:** 7-0. Motion passed.

 - The aforementioned moment of silence was observed.

- **Motion:** To nominate Mr. Gluck as Committee Chair (Mr. Dodson)
 - **Second:** Ms. Ross
 - **Vote:** 6-0, with 1 abstention (Mr. Gluck). Motion passed.

- **Motion:** To nominate Mr. Brisson as Vice Chair (Mr. Clark)
 - Declined by Mr. Brisson due to concerns regarding personal time commitments.
 - The nomination was retracted.

- **Motion:** To nominate Mr. Gasse as Vice Chair (Mr. Clark)
 - **Second:** Ms. Ross
 - **Vote:** 6-0, with 1 abstention (Mr. Gasse). Motion passed.

- **Motion:** To nominate Ms. Stephan as Recording Secretary (Mr. Gluck)
 - **Second:** Mr. Gasse
 - **Vote:** 6-0, with 1 abstention (Ms. Stephan). Motion passed.

Other New Business:

Mr. Gluck suggested that the committee hold a meeting in mid-June, in part, to afford the committee the opportunity to receive a year-end update from the administration.

Various proposals were made and discussed regarding the selection of the committee's regular meeting days and times. It was noted that Dr. Blake is usually not available on Tuesday evenings.

Ms. Ross requested that we meet on the same weeks that the School Board holds their meetings.

Consensus was reached that we should set the date and time for the June meeting now and we will select the day of the week for future meetings, later. Selected Tuesday, June 18th at 7:00 pm for the next meeting.

School Committee Report:

Ms. Ross reported that the School Board's last meeting featured a presentation on drugs in school and the district's grading policy. The quality of these presentations was outstanding.

Ms. Ross stated that traditional "letter" grading systems are being phased out. The district is moving toward competency-based grading, instead.

Next Meeting: Tuesday, June 18, 2013 at 7:00 PM

Motion to Adjourn: Mr. Gasse

Second: Mr. Dodson

Vote: 7-0

Meeting Adjourned at 8:15 PM

Respectfully submitted:

Patty Stephan, Secretary

**PLEASE NOTE: THESE ARE NOT OFFICAL MINUTES
UNTIL APPROVED BY THE COMMITTEE**