

PERSONNEL & FINANCE COMMITTEE MEETING

MINUTES

Date: March 27, 2023
5:35 p.m. - 6:10 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Christine Downs**, Amber Lyman, Mary Martin, Mike Downing

Members Absent: Sarah Robinson

Other Board Members Present: Joe Parent, Beth Martin, Emily Rinchich

Administrators Present: Ken Healey, Amy Hediger, Stacie Field, Don King

Staff Members Present:

Christine Downs opened the meeting at 5:35 p.m.

Item 1: Review Financials
Stacie Field gave an overview of where we are so far this year.
Amy Hediger spoke about focusing on all of our RSU needs, complete facilities, teacher/student ratio and future costs ensuring we have financial resources for the future.
Motion by Mike Downing and seconded by Mary Martin to accept the financial report as presented and forward it to the full school board for approval at their next scheduled meeting on April 10, 2023.
Vote: Unanimous

Item 2: Budget Summary
Mary Martin gave an update on the proposed budget.

Item 3: Sign Warrants - Completed

Adjournment: Motion by Mike Downing and seconded by Mary Martin to adjourn at 6:04 p.m.
Vote: Unanimous