Meeting Minutes North Hero School Board January 19th, 2016 North Hero School



In Attendance: Dave Davis, Judith Wimble, Jennifer Gariety, Bridget Timms, Andy Julow, Joe

Resteghini (Principal), Lynne Carpenter (Business Manager)

Guests: None

## CALL TO ORDER

Call to Order-The meeting was called to order by the chair at 6:00 p.m.

Adjustments to the Agenda-None

There were no members of the public present for comment or questions not on the agenda

## **BOARD DISCUSSION**

## FY17 Budget

The FY17 budget was discussed and the most recent revenue figures were shared by Lynne.

After some discussion a warning was read by chair Andy Julow containing an expense budget figure of \$1,634,963.

Jennifer motioned to accept the warning as read. The motion was seconded by Bridget and carried 5-0.

A draft of the budget mailer was presented for discussion. The board suggested that information be added about child care for the informational meeting and discovered a typo in the Article 1 language. Andy will print and distribute after the corrections are made

A motion to adjourn was made by Judith at 6:45. The motion was seconded by Bridget and carried 5-0. Time of adjournment 8:46