

Unapproved

WASHINGTON NORTHEAST SUPERVISORY UNION

Thursday, January 11, 2018

Twinfield Union School Library

Present: Patrick Healy, Sharon O'Connor, Lisa Olson, Scott Harris, Lauren Cleary
and Chris Tormey (6:05 arrival) Administration: Mark Tucker and Christina Kimball

Call to order –Sharon O'Connor, Vice-Chair called the meeting to order at 6:02 pm.

Public Input - none

Consent Agenda

- a. Approve November 16, 2017 Minutes – Patrick made a motion to approve the minutes as presented. Scott seconded, the motion carried unanimously.

Superintendent Report

- a. Superintendent Report – Mark had reported to individual boards earlier in the week.

Board Discussion

- a. FY18 Budget Review – Christina reviewed with the board the current financial report as of 11-30-17. There are still many unknowns at this point including salary and benefits actual expenses. As it stands right now the projection for year end is a deficit of \$11,640.08. This is also caused by an increase in special education expenses at Cabot school.
- b. FY19 Budget Draft #2 – Christina handed out draft 2 of the WNESU FY19 budget. There have been minor changes to the benefits. The current budget is \$4,500,391.00, including \$600,000 in federal and state grants.
- c. FY17 Audit Review – Christina handed out the draft audit of FY17. The board reviewed the opinion of the auditors and the balance sheets. There were no findings to report.

Board Action

- a. Patrick made a motion to approve the FY19 budget in the amount of \$4,500,391. Sharon seconded, the motion carried unanimously

Adjournment – The meeting was adjourned at 7:25 pm

Respectfully Submitted,

Christina Kimball
Minute taker