

SHARON DISTRICT BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
WAGON WHEEL  
MONDAY, JANUARY 6, 2020 @ 6:30 PM  
(IMMEDIATELY FOLLOWING FULL BOARD)  
ROYALTON CAMPUS  
Draft Minutes

1. Call to Order

Shaw called the meeting to order at 9:21 pm.

2. Adjustments to the Agenda

None

3. Public Comment

None

4. Reports

4.1 Business Manager

4.1.1 Budget Discussion

Weatherell shared a proposed budget draft with the board, as well as an explanation of proposed budget increases. As of this draft, the proposed budget would be set to increase by 10.76%.

As shared with the board, her explanation of the projected proposed budget increases are due to:

- Tuition increase for middle and high school: \$243,104 in projected tuition
- Projected salary increase: \$109,471
- Projected benefits increase: \$55,005
- And InServices and Training: \$10,500

The board briefly discussed what the lines items correspond to in terms of coding.

Brackett asked Shaw in his years as a board member, where would he look for cost savings? Shaw said that the increases come from area that we have no control over.

The board asked Haley if when he put together a budget and talked to the teachers, if the teachers' request were reasonable. Haley assured the board that teachers are not requesting anything that is frivolous.

4.1.2 Announced Tuition Rates

See 4.1.3

4.1.3 Act to approve Announced Tuition Rates

***Potter moved to set the allowable tuition rate for the FY21 at \$15,998. Brackett seconded. Motion carried.***

4.1.4 Encore Renewable

*(Was talked at the main meeting)*

5. Other

6. Adjourn

Shaw adjourned the meeting at 9:41 pm.