

SHARON BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
WEDNESDAY, JANUARY 29, 2020 - 1:00 PM  
@  
WHITE RIVER VALLEY SUPERVISORY UNION  
VIA PHONE CONFERENCE  
**DRAFT MINUTES**

**Present via phone conference:**

**Board:** Don Shaw, Sam Potter, Chantelle Brackett

**Other:** Tara Weatherell (Business Manager), Bruce Labs (Superintendent), Keenan Haley (Principal), Nicole Antal (Recording Secretary)

1. Call to Order

Shaw called the meeting to order at 1:03 pm

2. Adjustments to the Agenda

None

3. Discussion Item

3.1 Amend Budget

Weatherell informed the board that there is a difference in ADM since the last draft proposed budget had been approved (January 20, 2020 meeting). Estimated tax rate: ADM was 267.23 on the last draft, and it should have been 268.28. Per pupil spending is now \$17,184.25

4. Action Items

4.1 Act to approve amended budget

***Brackett made a motion to rescind the approved budget from January 20, 2020 \$4,735,849.63. Potter seconded. Motion carried.***

***Sam moved to approve the FY21 proposed school budget in the amount of \$4,783,406 with a per-pupil spending of \$17,184.25. Brackett seconded. Motion carried.***

5. Other

Weatherell inquired about what the board's intention was for the leftover balance that was discussed at a previous meeting (January 20, 2020, Aftercare account). Haley thought it would be nice to replenish the Building Reserve account, as it has been used extensively this year.

Does the board want to move \$8,828 (end of FY19) to the building reserve?

***Potter made a motion to move \$8828 to the Building Reserve fund.***

***Brackett seconded. Motion carried.***

6. Adjourn

*Shaw made a motion to adjourn the meeting at 1:21 pm. Brackett seconded. Motion carried.*