

**HART'S LOCATION SCHOOL BOARD
MINUTES
FEBRUARY 10, 2020**

In attendance: Helen Brandon (by phone), Nancy Ritger, Lilli Gilligan and Kevin Richard. The meeting was held at the Hart's Location Town Hall. Also present in the audience were David Walker, Debbie Walker, William Hoover, Mark Dindorf, Karen Capone, Ed Butler, Katie Landry, Michelle Goodreau and Jon Goodreau.

1. The meeting was called to order by Chair Brandon at 4:00 pm.

Consider Approval of Revision to 2020-21 Proposed Budget – Helen Brandon moved to approve a revised budget for 2020-21 in the amount of \$116,245. The revision was due to new enrollment for 2020-21. The motion was seconded by Nancy Ritger and passed 2-0-0.

Consider Approval of Revised Warrant Article (Budget) – Nancy Ritger moved to approve a revised amount of \$116,245 for the budget article and move it forward to the hearing. The motion was seconded by Helen Brandon and passed 2-0-0. In addition, there will be a need to withdraw money from the special education capital reserve fund later this spring.

Public hearing began at 4:04 p.m. Kevin and Nancy presented the proposed budget. Discussion ensued about increases in costs due to needs of students. The warrant articles regarding special education reserve fund and tuition trust fund was also discussed. The hearing was declared over at 4:39 p.m.

2. Approval of Minutes (1-14-20) – Nancy Ritger moved to approve the minutes of January 14, 2020. The motion was seconded by Helen Brandon and passed 2-0-0.
3. Business Affairs
 - A. Signing of Manifest – The manifest was signed as presented.
 - B. Signing of Warrant and Budget Forms – The warrant and budget forms were signed as presented.
4. Administrator's Report – Mr. Richard noted that the SAU Executive Board will meet on February 27th at 5:30 and the full SAU Board will meet at 6:00.

5. Any Other Business

A. Set date for next meeting – The next meeting will be April 14, 2020 at 8:00 am in Bartlett. It was noted that the School District Meeting is March 10th at 4:30 pm.

B. Consider First Reading of Policy DAF (Administration of Federal Grant Funds) – Nancy Ritger moved to table this item. The motion was seconded by Helen Brandon and passed 2-0-0.

6. Adjournment – Helen Brandon moved to adjourn. The motion was seconded by Nancy Ritger and passed 2-0-0 at 4:47 pm.

Respectfully submitted,

Kevin Richard
Superintendent of Schools