

**Minutes**  
**MSAD #8 School Board Budget Work Session**  
**April 16, 2019**  
**MS Science Room**  
**6:00 PM**

1) Call to order: By Renee Jones at 6:00 PM

2.) Budget information regarding the following cost centers

- **Community Services: Decrease of \$15,748.** For a number of years we have not been able to fill the community custodian position. We account in the regular custodian lines for cleaning the community areas. After discussion, reached consensus to eliminate this budget line.
- **K-12 Extra Curricular, Co-Curricular and SCAMPS: A total decrease of \$882.00.** Stipends for activities no longer offered were eliminated. \$1,500 is budgeted for MS sports uniforms.
- **Operations Maintenance, Custodial: Increase of \$31,194** due to roof repairs (including replacement of 4 gym roof skylights which are leaking) exterior door repair and/or replacement, and door locking systems and touch pad main entrance locking system by which to monitor access the building during off hours. Roy will research paying for these costs with our capital reserve funds. Rachel had research cafeteria furniture from discount sources at a vastly lower cost. Roy and Tina will follow up.

3. The Board decided to meet on April 24 at 6:00 to adopt a final budget. Roy, Tina and Hillary will “circle back” to items discussed in previous meetings and make budget adjustments which will be summarized on April 24.

**Adjourn at 8:15**