## School Administrative District #8

## April 10, 2023

## School Board Meeting

## 5:00 PM Middle School

Board members present – Alexandra McCarthy, Board Chair, Penny Lazaro, Vice Chair, Rachel Noyes, Sue Dempster and Sarah Crossman

Administration present – Monte Selby, Superintendent, Bryan Feezor, Assistant Principal, Tina Davidson, Business Manager and Hillary Bunker, Bookkeeper

- I. Call of the Roll 5:03 pm
- II. Adjustment to Agenda A McCarthy motion to go into Executive Session Personnel Matters 1
  M.R.S.A. section 405 (6)(E)/S Dempster seconds (5-0) 5:05PM

Return to regular meeting with no action at 5:58 PM

- III. Personnel Taylor Leach resignation A McCarthy motion to accept Taylor Leach resignation/R Noyes seconds (5-0)
  Frederick Emrich IV resignation A McCarthy motion to accept Frederick Emrich IV resignation/S Crossman seconds (5-0)
- IV. Cost Centers
  - A. Regular Instruction
  - B. Special Education
  - C. CTE Instruction
  - D. Other Instruction (including summer school and extracurricular)
  - E. Student and Staff Support
  - F. System Administration
  - G. School Administration
  - H. Transportation and Buses
  - I. Facilities Maintenance
  - J. Debt Service and other commitments
  - K. All expenditures, including school lunch
  - L. Adult Education

A McCarthy made a motion to approve the 23-24 budget with \$150,000 transfer to off set full budget amount/S Dempster seconds (5-0)

V. Adjourn – 6:38