

RSU 63
Budget & Finance Committee
Meeting Minutes
April 3, 2023
Holden Elementary School
5:15 p.m.

Members Present in Person: Tracy Bigney, Cherie Faulkner, and Linda Graban

Also Present In-Person: Kelly Theriault, RSU 63 Business Manager, Jared Fulgoni, RSU 63 Superintendent of Schools, Helen Allen-Welden, Kelly Goodrow, Kasha Robertson, Matthew Campbell, Inez Laverdiere, Karen Quimby, Heather Grass, Jenny-Lee Lagrange, Kristen Russell, Kelly Ginn, Heather Lander, and Alley Ham.

Call the meeting to Order: 5:18pm

FY23 Financials

No questions or concerns at this time.

FY24 Budget

Update: Summary of cost to add position(s). Draft Version 7 includes 3 Grade 5 teachers and Interventionist at Holbrook. Superintendent Fulgoni and Kelly Theriault, RSU 63 Business Manager provided a budget summary for the audience.

Dates: Kelly Theriault proposed the Budget Public Hearing could be held on April 24, 2023 prior to the regularly scheduled Board Meeting. Otherwise, we may need to change the May Board meeting date to comply with the 7-day posting requirement. The committee agreed. Ms. Theriault also proposed the public Budget Meeting (raised hand vote) be held on May 22, 2023 after the regularly scheduled Board Meeting. The committee agreed. She offered to have staff recognition at that time as well. The committee suggested to wait until June for the staff recognition.

Facilities & Transportation

Discussion on leaking Holden boiler. The estimate for fixing the freezer condensation issue at Holden came in higher than budgeted. Both costs have been recommended for addition to the FY24 budget.

Ms. Theriault advised she is working on a grant for funding a newer van.

Next Meeting Date: May 17, 2023 at 5:15pm, Holbrook Middle School

Adjourn: 6:05pm

APPROVED: April 24, 2023