

Finance Committee Meeting

Minutes of April 27, 2008

Respectfully Submitted by Kim Miller

Committee Members:

Kim Miller (Chair), Danny Jackson (Vice-Chair), Carl Cunningham, Mary Genthner, Carrie Chavanne, Tod Brown, Bonnie Davis-Micue (Ex-Officio)

Others:

Scott Vaitones (Business Manager MSAD40)

Call to Order at 7pm

Carrie Chavanne absent

Danny motioned to approve the minutes from January 15, 2008. Carl seconded. All in favor.

Warrant Format

Scott V. looking for direction on the upcoming warrant format.

Passed out copies from the Budget Validation Referendum.

Carl made a motion to recommend to the School Board, a closed format for the referendum. Danny seconded the motion. All in favor with the exception of Tod(abstain)

- allows to decrease the \$ amounts, but not increase
- implies that the budget the School Board brings forward is a budget that the Board feels good about.
- must have 6 articles
- June 10th, statewide referendum

General Operating Fund

Pg. 11 What is Other Prof. Services ? snow removal, grease trap clean out

Why Purchase Properties off? SV will report back

-next years budget shows an increased amount to cover necessary services

-rename Other Professional Services to Contracted Services

-We know what we have spent, do we know how much more will be needed to finish the line?

-SV will look into all other professional services

Substitute teachers are budgeted into every school as needed

Tuition line also budgeted into every school as needed

Pg. 54 Travel line- Supt/Bus Office- coding error

Pg. 55 School Board Travel line- conference travel expenses

-Board line should be \$0.00, SV will check to be sure not recorded in another line

Pg. 63 Purch Trans line over by \$40k already

-need to discuss solutions

- Sweetser and Spurwink have daily runs

-would it be cheaper to run a bus with an ed tech

-possible funds from local entitlement

Pg. 65 Adult Ed-multiple lines over, SV will contact Susan Hall-Taylor

-What is the value of us funding \$50k into Adult Ed?

-Possible to combine Adult Ed programs with other districts? Looks like the perfect place to regionalize services.

-currently have a full time director and a ½ time secretary

-What benefits are we paying the director? FICA, work comp, MS Retirement, health ins.

-we must provide a GED program

Pg. 89 Local Entitlement, teacher line overspent by 65%, SV will check into

Pg. 101 Misc Expenses over 87%, move from Moveable Equip line

Pg. 103 Contr. Equip Repair? compressor repair

Pg.111 Mid-Coast RPDC – we are reimbursed for this line

Food Service

-continues to improve

- 13 serving days in February
- breakfast participation up in Union
- Middle School kitchen designed by experts, well laid out
- interviewing for head cook and kitchen help, 3 employees total in kitchen
- MVHS has approx 650 kids, 5 employees, MMS 300 kids, 3 employees
- looking at the possibility of buying out the snack shack at MVHS, will aid in serving lunch

Audit

- SV passed out audit books, briefly went over
- should be a name on the signature page, mng. partner or similar, not just Berry, Fowles + Co.
- long exchange between questions and getting answers, often answers generated another question
- committee will discuss further after having time to study the audit

Adjourned at 9:25pm