

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union

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Pamela Carnahan, Superintendent

Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services

Susan Jackson, Director of Instruction

## Budget Committee Minutes 3-18-08

COMMITTEE	P	Carl Cunningham	A	Bob Jones	P	Danny Jackson
MEMBERS	P	Bonnie Davis-Micue	P	Joe Tynan	A	Tod Brown
OTHERS:	P	Nancy Watson	P	Sharon Brown	P	Tom Gallant
	P	John Lichtman	P	Kim Miller, Chair	P	Gail Hawes
	A	Mary Genthner	P	Phil Groce	A	Carrie Chavanne
	A	Mitch Magbie	A	Caleb Philbrook		
ADMIN:	P	Scott Vaitones, Business Manager	P	Pam Carnahan, Superintendent		

1. Called to Order at 7:00 PM.
2. The cost centers covered at this meeting were:
  - Technology
  - Transportation
3. **Tom Gallant moved** to approve the minutes of March 11, 2008 with the changes. **Bonnie Davis-Micue seconded.**  
  
**VOTED:** 8 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Bonnie Davis-Micue, Phil Groce, Tom Gallant, Sharon Brown, Kim Miller  
 0 no, 0 abstention
4. **Phil Groce moved** to add back a half-time Transportation Director and a half-time Facilities Director to the original funding level and eliminate the routing stipend. **Sharon Brown seconded.**  
  
**No vote**
5. **Danny Jackson moved** to amend the last vote and put it on the re-visit list. **Carl Cunningham seconded.**  
  
**VOTED:** 6 yes: Carl Cunningham, Danny Jackson, Kim Miller, Bonnie Davis-Micue, Tom Gallant, Nancy Watson  
 5 no: Joe Tynan, Gail Hawes, Phil Groce, Sharon Brown, John Lichtman  
 0 abstentions

Recessed at 9:02 p.m.