Sebago School Department
School Committee
Minutes of Special Meeting
April 2, 2019
Sebago Elementary School

1. <u>Call to order and Roll Call</u>
The special meeting was called to order by Tina, Chair, at 5:30 pm

Members of the Sebago School Committee present:

Tina Vanasse
Joe McMahon
Donelle Allen
Audrey Douglass Schoolcraft

Guests present:

Superintendent Marc Gendron
Clerk Allen Crabtree
June Allen

1. <u>New Business:</u>

- FY2019-20 Budget

There was discussion on the proposed draft budget and the school budget warrant for next year. Marc will coordinate with Roy about warrant articles for the reserve accounts. There was discussion on the $247,000 for capital projects and the method of funding either as a loan or a grant. The solar project was discussed, whether as a turnkey project or as a Power Purchase Agreement.

A motion was made by Donelle to accept the school budget for the 2019-2020 fiscal year, 2nd by Audrey. Motion passed 4-0 by the school committee.

Future budget business dates:

April 12 – meeting of the school committee with the Sebago Board of Selectmen to discuss the school budget. Marc will make a presentation to the Board.

April 16 – Board of Selectmen will approve the school warrant.

2. <u>Adjourn</u>

Donelle made a motion, 2nd by Audrey, to adjourn the meeting. The meeting of the Committee concluded at 6:05 p.m.

Future Meetings of the School Committee. All meetings are open to the public.

Apr 16 – Sebago BoS signs school warrant
Apr 23 – Policy workshop at 5:30 at SES
Apr 23 - School Committee <u>regular meeting</u> at 6:30 p.m. at SES in the library
May 14 – Budget Meeting on the school budget
May 28 – Policy workshop at 5:30 at SES
May 28 – Referendum vote on school budget

May 28 - School Committee regular meeting at 6:30 p.m. at SES in the library
June 11 – Policy workshop 5:30 – 6:30 at SES
June 25 – Policy workshop 5:30 – 6:30 at SES
June 25 - School Committee regular meeting at 6:30 p.m. at SES in the library
July 23 - School Committee regular meeting at 6:30 p.m. at SES in the library