

**Monadnock Regional School District
Budget Committee Meeting Minutes
January 17, 2024
MRMHS Library, Swanzey, NH**

Members Present: Adam Hopkins, Edward Sheldon, Robert Audette, Betty Tatro-School Board liaison, Dan Coffman, Richard HKS Thackston, and Robert Young.

Absent: Wayne Lechliden, Jon Hoden, Douglas Bersaw, Nancy Carney, Anne Marie Osheyack, unassigned seat for Gilsum and unassigned seat for Roxbury.

Also Present: J. Morin, Business Administrator

1. **Call the Meeting to Order:** A. Hopkins called the meeting to order at 7:00PM.
2. **Public Comments:** There were no public comments.
3. **Approval of Meeting Minutes:** Tabled
4. **Warrant Article Recommendations:**
 - a. **Default:** R. Thackston **MOVED** to set the Default Budget at \$37,011,680 based on new calculations by the Administration. **SECOND:** D. Coffman **VOTE: 6.482 yes 0 no 1.103 abstain MOTION PASSES.**
 - b. **Article 1:** E. Sheldon **MOVED** to support Article 1 as written with Default Budget of \$37,011,680 and Proposed Budget of \$37,750,000. **SECOND:** R. Thackston **VOTE: 5.350 yes 1.327 no MOTION PASSES.**
 - c. **Article 3:** D. Coffman **MOVED** to support Article 3 as written with \$1 for the Special Education Trust Fund. **SECOND:** R. Thackston **VOTE: 6.677 yes 0 no MOTION PASSES.**
5. **State Form Signatures:** The committee signed both the MS-27 and MS-DSB forms for posting and thanked J. Morin for her efficiency in preparing the forms.
6. **Public Comments:** There were no public comments.
7. **Adjournment:** A. Hopkins adjourned the meeting at 7:16PM

Respectfully submitted,

Adam Hopkins

Chairman