TOWN OF STRATTON SCHOOL BOARD MINUTES JANUARY 24, 2013

The Stratton School Board held its yearly budget meeting on Thursday, January 24, 2013 at the Town Office. The meeting was called to order at 7:05P.M.

PRESENT: Thomas Montemagni, Siobhan Eddy Young, Lorraine M. Weeks-Newell, Town Treasurer, Laura Hawksley and Frank Rucker, Windham Central Supervisory Union Chief Financial Officer.

SCHOOL BOARD BUSINESS: Ms. Hawksley provided the Board a copy of the three prior year's budgets for comparison to the 2013/2014 proposed budget, a copy of the current student list including schools attending and transportation costs.

Mr. Rucker answered questions the Board had regarding particular areas of the proposed budget.

At the time of the meeting, the Board was not in receipt of the 2013/2014 state average tuition rate for grades K-6 and 7-12. An estimate of 6% was factored into the tuition costs for budgeting purposes. The actual state average tuition amount will be announced at Town Meeting Day.

Using the information available the Board was able to complete the 2013/2014 school budget. Thomas Montemagni made the motion to approve the budget and Siobhan Eddy Young seconded.

The Board reviewed, approved and signed the Warning which will be voted on at Town Meeting Day scheduled for Tuesday, March 5, 2013 at 1:00 P.M.

As there was no other business, Ms. Newell motioned to adjourn the meeting seconded by Ms. Young. The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Lorraine M. Weeks-Newell Stratton School Board Secretary