

Unified School District No. 36

Waits River School District Board of Directors

Date: Thursday, March 25, 2021

Time: 6:00 pm Board Meeting

Place: Remote through Zoom

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin and Hank Buermeyer

School representation: Carlotta Simonds-Perantoni and Dick Kelley

SU representation: Bruce Williams and Linda Metcalf

Guests: Todd Wimette

DRAFT MINUTES

Meeting was called to order at 6:02 by Stacy Emerson

Approval of Minutes from 3/17/2021 was added to the agenda. Stacy made a motion to rescind a motion made during the meeting of 3/17/2021. Rescind the motion to apply the 2020 surplus in the full amount of \$397,188.53 to the proposed FY22 school budget amount. Joe Nolin seconded the motion. All voted in favor, the motion carried.

Made a motion to approve the minutes of 3/17/21 as rescinded. Sarah Nolin seconded the motion. All voted in favor and the motion carried.

Stacy Emerson made a statement and submitted a letter to apologize to the taxpayers for the error in the 3/17/2021 minutes.

Public Comment : No public were present

Correspondence was added to the agenda: Stacy wanted to recognize that the Town of Topsham selectboard sent a letter requesting consideration for the annual meeting to move to Australian Ballot. The Board has met and voted to continue with an open public meeting, we appreciate their concern and voice.

Guest Todd Wimette Auditor : The board has received the Draft presentation this week for the FY20. Financial sheets (pg 10) show the total fund balance of \$397, 188.53. That total fund balance consists of multiple things- 12, 000.00/nonspendable- then remove the assigned offset revenues (surplus used last

year) and that leaves us about 9,000 as a FY20 surplus. Hank Buermyer asked about the pace and issues, Todd reported the pandemic and issues of closures, moves, etc. made obtaining information very difficult. Discussion occurred around the FY20 fiscal audit with Todd. Any board member please reach out to the Auditing group, always available to assist and answer any questions.

Treasurer Report: Nothing to report, will do a full report at the next regular scheduled board meeting.

Budget Surplus Discussion/Annual Meeting: Linda Metcalf (OESU business manager) reviewed the tax summary sheet, etc... State formalization of weighted equalized pupil work has NOT occurred yet. The FY22 Tax worksheet was reviewed and questions/comments were taken. The Warning

Public Comment: none

Adjournment: A motion to adjourn was made by Sarah Nolin and seconded by Hank Buermyer, all voted in favor and the motion passed. The meeting was adjourned at 7:00pm.