

Unified School District No. 36
Waits River School District Board of Directors
Date: Wednesday, March 17, 2021
Time: 6:00 pm Board Meeting
Place: Remote through Zoom

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Hank Buermeyer

School representation: Carlotta Simonds-Perantoni, Principal. Bruce Williams, OESU Assistant Superintendent and Dick Kelley, WRVS Treasurer.

Guest(s): Chris Preston

Join Zoom Meeting

<https://zoom.us/j/99698999800?pwd=T0Fiamw2eFMwcHRTdk5oUDBjN3lOUT09>

Meeting ID: 996 9899 9800 Passcode: 628268

OR

Join by Phone

+19292056099,,99698999800# US (New York)

DRAFT MINUTES

Meeting was called to order at 6:15. Dick Kelley requested the addition of a discussion around the Tax Anticipation Note. It was added to the agenda.

Tax Anticipation Note: Dick discussed the Tax Anticipation Note that was obtained in August 2020. It has an outstanding balance of \$460,119.87. Dick supports the use of funds to pay that note off, leaving a healthy cash flow. Additional funds will come from Corinth and Topsham, as well as a State Revenue check. Stacy Emerson made a motion to pay the Tax Anticipation Note in the amount of \$460,119.87. The motion was seconded by Jason Rogers. All voted in favor, the motion carried.

Public Comment: Chris Preston discussed the changes necessary to the draft 2021-22 Tax worksheet, with an accurate surplus to reflect the voter determination. Chris made general comments to the anticipated surplus for 2020 and the hope that it would be used to reduce taxes.

Annual Meeting Warning: Discussion occurred around the anticipated 2020 surplus in the amount of \$397,188.53. Stacy Emerson made a motion to apply the 2020 surplus, in the full amount of \$397,188.53 to the proposed 2021-2022 school budgeted amount. The motion was seconded by Jason Rogers. All voted in favor, the motion carried. The OESU business office will complete a new tax worksheet, reflective of this decision.

Ken Schaffer made a motion to accept the 2021 Annual meeting warning, as presented. The motion was seconded by Jason Rogers. There was no discussion. All voted in favor of the motion, the motion carried.

Wrap-Up/Next Meeting Agenda Items : Next regular board meeting will be April 8, 2021 (via zoom). April 28, 2021 at 5:30pm the Budget Information meeting will take place (via zoom). The WRVS Annual meeting will be held on May 3, 2021 at 6:00pm.

Adjournment: At 6:54pm Ken Schaffer made a motion to adjourn, the motion was seconded by Jason Rogers. All voted in favor, the motion carried.