

**Hill Budget Committee  
Meeting Minutes “Draft”  
February 12, 2020**

**Present:** Charlie Henry, Shelly Henry, Kristen Cunningham, Jerry Desrochers, Charlie Estes, Paul Meyerhoefer, Paula McDonough, Bill Wilson

**Absent:** Tom Seymour, Denise Robie

Charlie Estes reconvened the Budget Committee at 9:35pm.

**Meeting Business**

Minutes from 2/4 were distributed and reviewed. Bill made a motion to accept the amended minutes, Shelly seconded, vote was unanimous (8 in favor, 2 abstained b/c they weren't in attendance at the mtg.)

**Old Business**

It was pointed out that we don't have the estimated revenue numbers to vote on. Jerry made a motion to accept the revenues based on the Budget Committee members signatures on the face sheet of MS-737. Bill seconded, vote was unanimous.

**New Business**

Bill made a motion for the Budget Committee to recommend Article 3 - \$2,170,527 School District Budget, Shelly seconded, vote was unanimous.

Jerry made a motion for the Budget Committee to recommend Article 4 - \$5,000 Special Education Capital Reserve Fund, Bill seconded, vote was unanimous.

Jerry made a motion for the Budget Committee to recommend Article 5 - \$10,000 School Building and Maintenance Expendable Trust Fund, Bill seconded, vote was unanimous.

Meeting was adjourned at 9:55pm

Respectfully submitted,  
Kristen Cunningham