

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union

44 School Street \* Warren \* Maine \* 04864

(207) 273-4070

Fax (207) 273-4143

Pamela Carnahan, Superintendent

Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services

Susan Jackson, Director of Instruction

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**Budget Committee Minutes  
2-14-08**

<b>COMMITTEE</b>	P	Carl Cunningham	A	Bob Jones	P	Danny Jackson
<b>MEMBERS</b>	P	Bonnie Davis-Micue	A	Joe Tynan	P	Tod Brown
<b>OTHERS:</b>	P	Nancy Watson	P	Sharon Brown	P	Tom Gallant
	P	John Lichtman	P	Kim Miller, Chair	P	Gail Hawes
	A	Mary Genthner	P	Phil Groce		
	A	Mitch Magbie	A	Caleb Philbrook		
<b>ADMIN:</b>	P	Scott Vaitones, Business Manager	P	Pam Carnahan, Superintendent		

1. Called to Order at 7:00 PM.
2. The cost centers covered at this meeting are: Miller School, Prescott Memorial School, Friendship Village School and Union Elementary.
3. **Danny Jackson moved** to approve the minutes of January 31 and February 5, 2008. **Carl Cunningham seconded.**

**VOTED:** 10 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Bonnie Davis-Micue, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson  
0 no, 1 abstention: John Lichtman

**Recessed at 9:00 p.m.**