

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

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Pamela Carnahan, Superintendent

Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services

Susan Jackson, Director of Instruction

**Budget Committee Minutes  
3-25-08**

<b>COMMITTEE</b>	P	Carl Cunningham	P	Bob Jones	P	Danny Jackson
<b>MEMBERS</b>	P	Bonnie Davis-Micue	A	Joe Tynan	A	Tod Brown
<b>OTHERS:</b>	P	Nancy Watson (7:14)	P	Sharon Brown	P	Tom Gallant
	P	David Benner	P	Kim Miller, Chair	P	Gail Hawes (7:08)
	P	Mary Genthner	P	Phil Groce	A	Carrie Chavanne
	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 were:
  - Maintenance
  - Food Service
  - Alternative Education
  - Federal Titles Program
3. **Carl Cunningham moved** to approve the minutes of March 18, 2008 with the changes. **Danny Jackson seconded.**

**VOTED:** 9 yes: Carl Cunningham, Danny Jackson, Phil Groce, Bonnie Davis-Micue, Sharon Brown, Mary Genthner, David Benner, Tom Gallant, Kim Miller  
0 no, 1 abstention: Bob Jones

\*Director Hawes was not present for this vote.

4. **The Board set the future Budget Committee dates:**
  - April 8, 2008
  - April 15, 2008
5. **Carl Cunningham moved** to place maintenance on the re-visit list. **Gail Hawes seconded.**

**VOTED:** 11 yes: Carl Cunningham, Danny Jackson, Phil Groce, Bonnie Davis-Micue, Sharon Brown, Mary Genthner, Bob Jones, Gail Hawes, Tom Gallant, Kim Miller, Nancy Watson  
0 no, 1 abstention: David Benner
6. **Carl Cunningham moved** to place food service on the re-visit list. **Danny Jackson seconded.**

**VOTED:** 9 yes: Carl Cunningham, Danny Jackson, Phil Groce, Sharon Brown, Bob Jones, Gail Hawes, Tom Gallant, Kim Miller, Nancy Watson  
1 no: Bonnie Davis-Micue  
2 abstentions: David Benner, Mary Genthner

**Recessed at 9:05 p.m.**