

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  
3-4-08**

<b>COMMITTEE</b>	P	Carl Cunningham	P	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	A	Phil Groce	P	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 are: Warren Community School and Medomak Middle School.
3. **Next meeting dates: March 11, 2008  
March 18, 2008  
March 25, 2008**
4. **Carl Cunningham moved** to approve the minutes of February 14, 2008 with the change of including cost centers covered on each set of minutes. **Danny Jackson seconded.**

**VOTED:** 11 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Bob Jones, Bonnie Davis-Micue, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman, Kim Miller  
0 no, 1 abstention: Carrie Chavanne

5. **Carl Cunningham moved** to approve the February 19, 2008 minutes. **Danny Jackson seconded.**

**VOTED:** 10 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Bob Jones, Bonnie Davis-Micue, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman  
0 no, 2 abstentions: Carrie Chavanne, Kim Miller

6. **Bob Jones moved** to add \$25, 000 to the Medomak Middle School budget. **Sharon Brown seconded.**

**There was no vote.**

7. **Bonnie Davis-Micue moved** to table the last motion and put on the re-visit list. **Carl Cunningham seconded.**

**VOTED:** 12 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Bob Jones, Bonnie Davis-Micue, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman, Kim Miller, Carrie Chavanne  
0 no, 0 abstentions

**Recessed at 9:10 p.m.**