

Wainscott Common School

Board of Trustees Special Meeting Minutes

March 31, 2023 3:30pm Via Zoom

Present:

Board President, David Eagan, Board members, William Babinski Jr. and Kelly Anderson, Superintendent Deborah Haab, District Clerk, Norma Bushman. Absent, Business Manager, Christine Schnell,

Welcome / Pledge of Allegiance – Board President, David Eagan. Meeting called to order at 3:39pm

Resolutions:

BE IT RESOLVED, that the Board of Trustees approves the addition of the following proposition to be adopted and included in the Legal Notice:
To increase the annual budget of the School District for the fiscal year 2022-2023 by an amount not to exceed One Million (\$1,000,000.00) Dollars in order to provide for unforeseen, ordinary contingent expenses which arose after the 2022-2023 budget had been adopted, and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District during the fiscal year 2023-2024. Motion to approve by William Babinski and seconded by Kelly Anderson. **Passed and Carried**

Closing:

- I. Public Comments- None
- II. Meeting adjourned at 3:45pm
- III. Executive Session - None
- IV. Next Meeting date -Wednesday, April 19th @ 5:30 pm

Respectfully submitted by **Norma Bushman**, *District Clerk*