

## Clarksville School Board Meeting Minutes

<b>Date</b>	1/09/2023						
<b>Time</b>	5:15 p.m.						
<b>Location</b>	Pittsburg School Library computer lab						
<b>Chairperson</b>	Heather Mitchell						
<b>Attendance</b>							
Attendance Legend: <b>P</b> – Present <b>A</b> – Absent <b>E</b> - Excused							
<b>School Board Members</b>			<b>Principal</b>		<b>SAU Members</b>		
P	Michel Dionne	P	Erin Blanchard	P	Debbie Lynch	P	Debra Taylor
P	Heather Mitchell					P	Bridget Cross
<b>Public in Attendance:</b> None							

**Roll Call:** The meeting was called to order at 5:16 pm by Chairman, Heather Mitchell

**Agenda Adjustments:** Budget Analysis

**Hearing of the Public:** None

**Reading of the Minutes:**

**M.Dionne/ E.Blanchard** Motion to approve Clarksville School Board meeting minutes of December 12, 2023  
VOTE: Motion Carries

**Special Reports:** None

**School Administrator’s Report:** Debbie Lynch

Debbie reviewed her report highlighting exciting school events and a calendar of activities.

**Superintendent’s Report:** Debra Taylor

Debra reviewed her report highlighting upcoming scheduled public hearings and annual school meetings. She also shared an overview of accomplishments during the first half of the school year as well as new year messages to staff and parents.

**Business Manager’s Report:** Bridget Cross

- Budget

Bridget reviewed the budget analysis for 2022-2023. Next the board reviewed the draft budget and anticipated revenue for 2023-2024. Bridget reviewed estimated tuition rates from Pittsburg and other area schools.

**E.Blanchard/M.Dionne:** Motion to approve 2023/2024 budget in the amount of \$605,722.00.

VOTE: Motion Carried

**E.Blanchard/M.Dionne:** Motion to approve the use of \$75,000.00 of anticipated surplus as revenue in the 2023-2024 school budget to reduce taxes.

**E.Blanchard/M.Dionne:** Motion to approve the Draft Warrant Article including budget, contribution to the tuition expendable trust fund of \$40,000.00.

VOTE: Motion Carried

**Unfinished Business:**

Area Agreement Discussion – None

**New Business:** None

**Information:** Debbie reviewed the plan to provide MS/HS mathematics in Pittsburg in light of the current opening.

**Other Business:** None

**Meeting Dates:**

- Clarksville School Board/Public Hearing: Monday, February 13, 2023, @ 5:00 – Clarksville Town Hall with School Board Meeting following hearing.

**Adjournment:**

**H.Mitchell/E.Blanchard**: Motion to adjourn the meeting at 5:55 pm

VOTE: MOTION CARRIES