

**SHAKER REGIONAL SCHOOL BOARD
MEETING MINUTES
June 15, 2010**

IN ATTENDANCE

Board: Pret Tuthill, Chair; Tom Goulette, Diane O’Hara, Heidi Hutchinson, Bob Reed, Sean Embree, Richy Bryant

Administration: Mark Blount, Superintendent; Debbie Thompson, Business Administrator

CALL TO ORDER AND ROLL CALL

Pret called the meeting to order at 6:30 pm.

At 6:35 pm a motion was made by Tom Goulette, and seconded by Richy Bryant, and by unanimous roll call vote to enter into non-public session, in accordance with RSA 91-A:3, II(a)(b)(c)

RECONVENE PUBLIC SESSION

Pret reconvened the public meeting at 7:35 pm.

There was discussion about how to provide available funds in the 2011-2012 budget.

A motion was made by Heidi Hutchinson, and seconded by Diane O’Hara, to authorize purchases of up to \$40,000 in the 2010-2011 fiscal year. Items to order are not to be items that were cut in the budget development process.

MCCORMICK AUDIT

Heidi asked the status of the McCormick Audit. Pret said the specifications are being developed and the building schedules are being compiled.

There being no further business the meeting was adjourned at 7:52 pm.

Respectfully submitted,

Debbie D. Thompson
Clerk pro temp