

**MSSM Board of Trustee
Special Board Meeting Minutes
June 27, 2016
3:30 pm
Portland Public Library
Conference Room #2**

Board members present were: J. Judd, BOT Chair; W. Specht, D. Ferguson, D. King, R. Lyons, C. Voyer, S. Lowry and L. Shorty, BOT Clerk.

Board of Trustees Officers present: M. Lambert, Treasurer/COO.

Absent were: M. Albert, C. deLutio, D. Gordon, D. Eustis-Grandy, J. Johnston, C. Kesselheim, J. Pieh, TH Reagan, F. Woodman, C. Wray, and Delegate from Commissioner of Education Office.

I. A quorum was declared and the meeting was called to order at 3:31 pm by Chair, Jason Judd.

II. Budget

Mr. Shorty presented the budget for FY2017:

1. "Revenue" Presentation with question and answer
2. "Expense" Presentation with question and answer
3. General discussion of overall budget

On a motion by D. Ferguson and a second by D. King, the Board of Trustees unanimously approved the FY 2017 Budget as presented.

III. Adjournment

On a motion by D. King and a second by W. Specht, the meeting was adjourned by unanimous vote at 4:23 pm.

Respectfully submitted,



Luke C. Shorty, Clerk
MSSM Board of Trustees

Approved by the Board of Trustees – Saturday, October 1, 2016