

**MSSM Board of Trustee
Special Meeting Minutes
June 29, 2015
MSSM Conference Room
Limestone, ME**

Board Members and Officers present were: Dr. J. Pieh, Mr. J. Judd (Chair), Ms. D. Gordon, Mr. D. King, Mr. M. Lambert (Treasurer), Mr. F. Woodman, Mr. L. Shorty (Secretary), Dr. W. Specht, and Dr. D. Eustis-Grandy.

Board Members and Officers (present via phone): Dr. D. Haines, Dr. C. Kesselheim, Mrs. C. deLutio.

Board Members and Officers absent: Ms. C. Voyer, Mrs. M. Albert, Ms. S. Lowry, Dr. R. Lyons, Mr. TH Reagan and Dr.C. Wray.

Others present were: Mr. M. Grillo.

- I. The meeting was called to order at 3:00 pm by Mr. Judd, Chair. Quorum was established by Mr. Shorty, Secretary to the Board of Trustees.

Mr. Judd turned the floor over to Mr. Shorty who presented the budget for the 2015-2016 school year with assistance from Mr. Lambert and Mr. Grillo. Mr. Shorty presented the revenue budget and the expense budget by fund and group account.

Mr. Shorty informed that the budget was contingent upon Legislative override of the anticipated veto by Governor LePage [n.b.: Governor LePage did veto the State budget about 5 pm on 6/29/15 and the veto was overturned by the Legislature on 6/30. Funding for the School was maintained].

After the presentation and questions and answers on the budget, Ms. Gordon moved its adoption and Dr. Specht seconded the motion. The vote was unanimously in favor of the adoption with the total across all funds being \$5,922,929.55.

- II. Mr. Judd opened the floor to public comment. No comments were received.
- III. At 4:08 pm, Mr. Woodman moved to adjourn and seconded by Ms. Gordon; the motion was carried unanimously.

Submitted by: Luke C. Shorty, Secretary
MSSM Board of Trustees