

JHS Budget Committee Meeting Minutes

Johnson

Date: December 7, 2020 @ 9:00 am

Location: by Zoom

Present via zoom: Duncan Hastings, Dick Simays, Kelly Vandorn, Dean West

Meeting called to order at app. 9:00 a.m.

Agenda:

Any changes, additions, or deletions to the agenda. Add review and approve minutes.

Review and approval of minutes of 12/2/20. Dick had three minor changes. Motion made to approve with changes by Dick, second by Dean, unanimous in favor.

Following the meeting on 12/2/20, Duncan had agreed to insert the budget numbers into the worksheet provided by Brian Story and to report back to the Committee. It became clear that amount to be raised in taxes from the initial discussion on 12/2/20 would be too high. A meeting was scheduled for 12/7/20 to discuss next steps.

On 12/7/20 the committee reviewed two budget spreadsheets. The spreadsheet with the proposed budget items as discussed at the 12/2/20 meeting (which had an amount to be raised by taxes of \$6011.75) and a second one edited by Duncan, which lowered the amount to be raised by taxes (town contribution) to \$3011.75. It was agreed that this amount was more in keeping with amounts raised in recent past. While not ideal, the reductions were deemed necessary. It was noted that we do have money in the current year budget to address some line items which will be reduced in FY22. Reserve Funds could also be used if necessary for many items.

After discussion it was moved by Dick to forward the second spreadsheet (raising \$3011.75) to the full board for their review and approval, seconded by Kelly unanimous in favor.

Any other business. There was no other business.

The meeting was adjourned at app. 9:35 a.m.

Submitted by Duncan Hastings 12/8/20