## Penny Road Special General Board Meeting Minutes Budget Amendment

Date: November 14, 2023 at 7:30 p.m.

Board Members in Attendance: Laura Taylor, Katherine Ruffolo, Sarah Hattman, Mandy Bien, Jill Harrison, Joan Simpson, Stephanie Hall, Tiffany Gibbs, Anna Jordan, Joan, Lynsey Brine, Jessica

President Laura Taylor began meeting at 7:35

Printers/Toner – Treasurer Mandy Bein

- Printers were purchased for less than expected
- Request to move surplus and add additional \$600 to provide toner for printers

## Landscaping – President Laura Taylor

- Requesting \$7,500 for:
  - o Remove shrubs
  - o Plant 80-90 boxwoods
  - o Spread mulch and trench certain areas
  - o Transplant camellias
  - o Grade certain areas

## Library Subscription Box – Ms. Fox

- Books are on average two decades old
- \$1,700 (less than \$10 per book) requested to purchase subscription to jumpstart update to library books

## Cultural Arts – VP Joan Bramstadet

- Amendment to increase budget to \$3,300 for additional grade residencies
- 3<sup>rd</sup> grade drummer for math
- 5<sup>th</sup> theater program or music program

Motion to approve four requested budget items: Laura Taylor Second: Jessica Perry Motion passed unanimously with 22 votes

Laura Taylor adjourned meeting at 7:52