

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:
 - Remove shrubs
 - Plant 80-90 boxwoods
 - Spread mulch and trench certain areas
 - Transplant camellias
 - 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
- 3rd grade – drummer for math
- 5th – 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