

Unapproved
Caledonia Central Supervisory Union
Peacham School Special Board Meeting
Wednesday, January 22, 2025 – 5:00 PM
Location- In person & Zoom

Call to order by Mark Clough

In attendance: Mark Clough, Andra Hibbert, Dan Devine, Alex MacLean, Principal Sam McLeod, Asst Superintendent Mike Moriarty, Director of Finance Michael Concessi, Superintendent Matt Foster, Diana Senturia

Warning – Matt Foster read the warning. Board worked with Mike, Matt and Mike to fill in the articles.

Informational Meeting – Monday, March 3rd at 6 PM
Community meal starts at 5:30 PM

FY26 Budget – Michael Concessi was present to show the latest version of the budget. With the cost savings from the principal position being cost shared with Barnet and the prior items discussed, transportation will be added back into the budget. Discussion on transfer funds from the Capital Reserves.

A **motion** to approve the FY26 Expenditure Budget of \$2,831,362 by Alex MacLean and seconded by Diana Senturia. Motion passed.

A **motion** to approve the Warning as written by Andra Hibbert and seconded by Dan Devine. Motion passed.

A **motion** to adjourn by Dan Devine and seconded by Andra Hibbert. Motion passed.

Minutes respectfully submitted by,
Nicky Cole