

**Waterville Valley Annual School District Meeting
March 13, 2023**

Members Present: Mike Furgal, Mike Koppel, Tim Smith
Administration Present: Lindsay Costello, Principal; Dan Rossner, Business Analyst SAU 48
Moderator: Patty Furgal
Public Attendance: Approximately 25

Moderator Patty Furgal called the meeting to order at 6:00 PM. Pledge of Allegiance led by WVES students. Patty introduced the members of the Board, Principal Costello and Dan Rossner.

Article 1 – Reports of agents, auditors, committees or officer

To see what action the District will take relative to the reports of agents, auditors, committees and officers.

Discussion: Moderator explained Article 1 to the audience.

Motion: Mike Koppel Seconded: Tim Smith MOTION PASSED

Article 2 – Operating Budget

To see if the district will vote to raise and appropriate the amount of one million eight hundred thirty-four thousand nine hundred seven dollars (\$1,834,907) for the support of schools, for the payment for the statutory obligations of the district. This article does not include appropriations contained in special or individual articles addressed separately. The School Board recommends this article 3-0. (Majority vote required)

Motion: Mike Koppel Seconded: Mike Furgal

Presentation by Mike Furgal

Discussion:

- Board thanked for the presentation.
- Based on the budget presentation, WV's contribution to the SAU has increased. Mike Furgal and Dan Rossner addressed this. WV's contribution to the SAU budget increased from 4.6% to 5.8%. This increase is due to the increased property values in WV and the increase in student population. The SAU Board, which is nine districts, meets two times per year in December and May. Dan Rossner is willing to discuss this later for those who would like to understand the SAU Board and/or SAU finances related to each town.
- Pam Martin and Dan Rossner discussed certain costs such as transportation for students increased due to resuming travel for field trips after COVID. Also, student demographics will determine individualized student plans, travel needs, and educational instructions.

MOTION: PASSED

Tim Smith "I move to limit reconsideration of all the votes taken to this point." Mike Furgal seconded. Motion passed unanimously.

Moderator Furgal "Is there any other business to come before this meeting?"

None.

Mike Furgal moved to adjourn the meeting. Tim Smith seconded. Patty Furgal, moderator, adjourned the meeting at 6:38 PM

A certified copy I do attest,


Lori Fernandes, School District Clerk

