

MSAD #8 School Board Special District Meeting
September 26, 2018
SHMH
6:00 PM

Board Members Present: Renee Jones, Virginia Wadleigh, Laura Lazaro, Kathi Young, Rachel Noyes

Total Registered Voters Present in addition to Board members: 7

1. Call to order by Superintendent Crawford at 6:05 who provided by PowerPoint details of the Playground Project budget and funding.
2. Election of District Meeting Moderator: **Motion R. Noyes/second K. Young to appoint Renee Jones as moderator. (12-0)**
3. **ARTICLE 1: To** see what sum the School Board shall be authorized to expend from donations and grants received for the playground improvement project (the "Playground Project"), with authorization for the board to accept and expend such other donations and grants as are received for the Playground Project.

School Board Recommends **\$40,500.**

Note: As of September 5, 2018, \$40,500 in donations and grants had been received.

Motion R. Noyes/second K. Young to approve (12-0)

4. **ARTICLE 2: To** see what sum the School Board shall be authorized to expend from the Capital Reserve Fund for the Playground Project.

School Board Recommends **\$73,334.**

Note: The loan for the balance of Playground Project funding requires referendum approval by District voters. The School Board has submitted that loan to a District referendum to be held on November 6, 2018. If the voters do not authorize that loan, then the School Board will not expend the funds under this Article 2 for the Playground Project.

Motion R. Noyes/second V. Wadleigh to approve. (12-0)

5. Adjournment at 6:13