



THE PROSPER VALLEY SCHOOL
Board of Directors Budget Meeting, Draft
Monday, January 26, 2016 @ 8:00 AM

Present: Greg Greene, Seth Shaw, Jody Eaton, Bob Coates (by phone), Justin Shipman, Jennifer Gieseke, Lisa Sjostrom – The Prosper Valley School Principal, Richard Seaman – Director of Finance and Operations

I. Call to order: 8:03 AM

II. Visitor: Nancy Robinson

III. Action/Discussion:

Greg Greene provided an update on Act 46 as it applies to our Joint District School. Richard Seaman will prepare a final budget and present it to the board at the Feb 1 meeting. He will also get the documents to the towns of Pomfret and Bridgewater by 1/27/16.

IV. Motion to approve \$1,540,907 for FY17

Moved: Greg Greene

Seconded: Bob Coates

V. Adjournment at 9:47 AM