

# Personnel and Finance Committee

## Agenda

April 2, 2024

6:00pm - 7:00pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

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Members:


Other Board Members present:

Staff: Christian Elkington, Alison Gamache, Monique Poulin

Other staff present:

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1. **Call Meeting to Order** - Chair McGraw
2. **Review [minutes](#) from the last meeting** - Chair McGraw
  - a. Any questions?
3. **[23-24 Schedule for Signing of Warrants](#)** - Gamache
  - a. Any questions?
4. **Updates** - Gamache
  - a. [23-24 Monthly Budget Update](#)
    - i. Review
    - ii. Preliminary Balance Forward for FY24
    - iii. Concerns?
    - iv. Questions?
  - b. Price Lock-ins
    - i. Other?
    - ii. Next steps
  - c. 23 Audit Work
5. **Grant Updates?** - Elkington/Poulin
  - a. RSU 9 Grant Awards Review - Poulin
    - i. Review [x FY24 Grant Awards.xlsx](#)
    - ii. Questions
  - b. Title 1 Summer Reallocation Application - Poulin
    - i. Review/Discussion
    - ii. Vote
  - c. ARP Summer Learning and Enrichment Programming Application - Poulin
    - i. Review/Discussion
    - ii. Vote
  - d. USDA Rural Utilities Service (RUS) Distance Learning and Telemedicine (DLT) Grant Program - Elkington
    - i. Change
    - ii. Questions

6. **FY25 Budget - Elkington/Gamache**
  - a. Budget reductions using FY24 funds
    - i. Across the board
    - ii. Questions?
  - b. Want to pay off vans recently purchased
    - i. District balance is available
    - ii. Vote
  - c. Grant Position in the FY25 Budget
    - i. Budgeted ½ a position
      1. Will be split
  
7. **White Bus Concern & Special Request - Elkington**
  - a. White Bus use on roads
    - i. Can't drop off on side of road or driveway
    - ii. Must be in a parking lot
    - iii. Limits use
  - b. We will need another vehicle
    - i. Request  3-20-2024 Van Purchase.pdf
    - ii. Vote
  
8. **No meeting in May**
  
9. **Next Mtg. June 4, 2024**
  
10. **Adjourned at**
  
11. **Future Agenda Items:**
  - a. AI Planning Update