

# **SAU Withdrawal Study and Planning Committee**

## **Meeting Minutes**

**October 28, 2014**

### **Draft**

#### **PRESENT:**

Ken Garry, School Board

Kathy Landry, Finance Cmte

Evelyn Campbell, Resident

Roxanne Tufts-Keegan, Resident

Andrea Bowden, School Board

#### **ABSENT:**

Kim Bedard-Fortin, Resident

Todd La Pierre, School Board

Steve Welford, Superintendent

Mr. Garry called the meeting to order at 6:10pm

Mr. Garry commented he has sent an additional request to SAU 61 for SAU 61 assets, liabilities, and fund balances as of the close of FY 2013-2014. This information is to be included in the withdrawal plan.

Ms. Landry proposed a motion to form a subcommittee to complete the proposed withdrawal plan and then present to the full committee. The subcommittee would consist of Roxanne Tufts-Keegan, Ken Garry, and Kathy Landry. Mrs. Campbell seconded the motion. There was no discussion, unanimously approved by those present.

Mr. Garry provided a draft of the withdrawal document. The Committee reviewed, discussed and made mark ups to the document.

Mr. Garry commented that legal counsel was moving forward with contract work.

The next meeting will be noticed as a subcommittee meeting which will meet next at 6:00pm, Wednesday, November 5, 2014 at the Municipal Bldg.

The meeting adjourned at 7:55pm.

Respectfully submitted,

Roxanne Tufts-Keegan