

**“Special” Brooksville School Committee Meeting  
Tuesday, January 24, 2017 – 4:00pm  
Minutes**

A. Call to Order

The meeting was called to order at 4:00pm by Chair, Matt Freedman, followed by the salute to the flag.

Members Present: Brad Jones, Helen Condon, Patty Tapley, Matt Freedman

Members Absent: Charles Tarr

Others Present: Mark Hurvitt, Cammie Lepper

B. Flag Salute

C. Approval of the Agenda

A motion was made by Helen Condon, seconded by Brad Jones, to approve the agenda after moving D1 (2017-2018 Budget Discussion) to D2; adding D1 (Upstarts Reserve Account) Motion passed 4-0.

D. New Business

1. Upstarts Reserve Account

The Board discussed the Upstarts Reserve Account (\$56,184.99). Mr. Hurvitt will check in with the Cliffords.

2. Discussion of 2017-2018 Budget

The Board made some changes to Budget Version 5, going line by line.

The Board recessed at 4:49pm and then met with the Budget and Advisory Committee at the Town House at 5:30pm. At 6:08pm, a motion was made by Helen Condon, seconded by Patty Tapley, to approve the proposed 2017-2018 Brooksville school budget, including the recent revisions from the earlier January 24, 2017 meeting.

Motion passed 4-0.

E. Adjournment

The meeting was adjourned at 6:09pm by Chair, Matt Freedman.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools