## DANVILLE SCHOOL BOARD Special Meeting Wednesday, June 19, 2023, 7:30pm Danville School Library & Zoom Teleconference Video Recording Available

**Board Directors Present:** Clayton Cargill, David Towle, Tim Sanborn, Melissa Conly, Molly Gleason

School Administrators and Staff Present: Mark Tucker (Superintendent)

Public Present: Eric Hewitt, Wendy Somers (Town Clerk)

**1.** Call Meeting to Order: Clayton called the meeting to order at 7:33pm. No additions or changes to the agenda.

## 2. Board Business:

• Warning for Special Election on July 19, 2023, requesting additional spending authority for FY24 to correct an error in the Danville School Warning from March 2023 (*Discussion/Proposed Approval/Signing by members present*)

Clayton shared the Warning for a Special Election on July 19th, 2023, on the screen, and board members reviewed and double-checked the numbers. He added that at a board meeting on January 10th, 2023, Tim moved to approve a budget of \$7,609,397 for FY 2024, Melissa seconded, and all were in favor. The error on the warning in March 2023 was a budget amount of \$6,636,784. The Special Election on July 19th, 2023, is to allow the School Board to expend the \$972,613 difference that is needed to support the school for FY 2024.

MOTION: Tim moved to approve the Warning for a Special Election on July 19th, 2023, to expend an additional \$972,613 for FY 2024, Molly seconded, all in favor.

All five board members signed the warrant, with Wendy Somers attesting to the signatures by signing herself. The warning will be immediately (this very day) posted at Danville Town Hall, at Danville School, and at Marty's, and posted on Tuesday morning at the Danville Post Office immediately upon their opening.

## 3. Public Input - None

## 4. Adjourn

MOTION: Tim moved to adjourn at 7:42pm, Melissa seconded, all in favor.

Respectfully submitted by Molly Gleason, Clerk, June 21st, 2023