

**M.S.A.D. No 75 Board of Directors
Board Finance Committee meeting
April 1, 2024, meeting agenda**

ISSUED: March 26, 2024, {issue date}

TO: Finance Committee:

*Amy Spelke, Chair of Finance Committee
Brandy Robertson
Hutson Hayward
Ryan Larsen
Frank Wright*

FROM: District Office

TOPIC: Board Finance Committee meeting
Monday, April 1, 2024

6-7:30 p.m.
Note location of this meeting.

Forum – Mt. Ararat High School

Agenda

- {1} Public Comments**
- {2} Update budget information (if any)**
- {3} Finalize FY 2025 budget recommendation (*exhibit attached*)**
- {4} Next steps:**

April 11th regular Board meeting {6:30 p.m.} to approve the recommended budget, with a public budget hearing at 6:00 p.m. prior to that Board meeting

cc: Board of Directors
Building Principals
Media/Town Offices
District Website/District Facebook

Exhibit 3 – Finance Committee
April 1, 2024

MSAD #75 Budget Changes FY 25

Superintendent New Add	Amount	Fin Cmte		Board		Notes
		Support Y/N	Support Amt	Support Y/N	Support Amt	
1	2	3	4	5	6	7
1 LMS Elementary	\$ 75,000	Y	\$ 75,000			REQUEST more info**
2 Learning Commons Para and STEM teacher	\$ 103,732	Y	\$ 103,732			\$28,000 and \$75,000
3 Orion	\$ 20,000	Y	\$ 20,000			
4 Out of District Placement Reserve Line	\$ 100,000	Y	\$ 100,000			no budget impact
5 Teacher Reserve line (if enrollment requires)	\$ 85,000	Y	\$ 85,000			no budget impact
6 Increase in Facilities Reserve	\$ 100,000	Y	\$ 100,000			
7 Strategic Plan	\$ 100,000	Y	\$ 100,000			in system administration budget
8 Clinical Reading Instructor	\$ 21,000	Y	\$ 21,000			was ESSER - partial position support
9 Special Ed Teacher MAMS	\$ 86,991	Y	\$ 86,991			was ESSER -
10 E-Sports stipend	\$ 4,480	N	\$ -			part of contract negotiation
11 Academic Support Teacher MTA	\$ 64,486	Y	\$ 64,486			
12 Counselor MTA	\$ 88,658	Y	\$ 88,658			
13 Adjustment to Mechanic Apprentice	\$ 9,157	Y	\$ 9,157			
14 MTA Athletics	\$ 14,925	Y	\$ 15,000			equipment fund
15 Building Security Upgrade	\$ 80,000	Y	\$ 80,000			
16 increase use of Fund balance	\$ 700,000	Y	\$ 700,000			
17 Total Add	\$ 953,429	Y	\$ 949,024		\$ -	

Exhibit 3 – Finance Committee
April 1, 2024

Superintendent Reduction		Fin Cmte		Board		Notes
Amount	Support Y/N	Support Amt	Support Y/N	Support Amt		
18	19	20	21	22	23	24
18 Central Office Position 1	\$ (60,225)	Y	\$ (60,225)			unfilled technology position
19 Central Office Position 2	\$ (79,034)	Y	\$ (79,034)			CIO
20 Central Office Position 3	\$ (40,000)	Y	\$ (40,000)			unfilled payroll
21 Central Office Position 4	\$ (25,000)	Y	\$ (25,000)			unfilled energy manager
22 Elementary Position 1	\$ (80,239)	Y	\$ (80,239)			RTI
23 Elementary Position 2	\$ (89,991)	Y	\$ (89,991)			K (enrollment change)
24 Elementary Position 3	\$ (35,000)	Y	\$ (35,000)			PK contract
25 Elementary Position 4	\$ (92,991)	Y	\$ (92,991)			tech integrator
26 Secondary Position 1	\$ (64,486)	Y	\$ (64,486)			tech integrator
27 Secondary Position 2	\$ (86,991)	Y	\$ (86,991)			retirement social studies
28 Secondary Position 3	\$ (89,991)	Y	\$ (89,991)			retirement science teacher
29 Secondary Position 4	\$ (65,737)	Y	\$ (65,737)			math teacher
30 Secondary Position 5	\$ (87,866)	Y	\$ (87,866)			english teacher
31 Total Reduction	\$ (897,551)	Y	\$ (897,551)		\$ -	

Additional Changes made by Committee 3/25/24

32						
33						
34						
35						
36						
37						
38						
39 Total New			\$ -		\$ -	

26 TOTAL - Line 17 + Line 31 +Line 39	\$ 55,878		\$ 51,473		\$ -	
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