

Milford School Budget Advisory Committee

Meeting Minutes

June 18, 2014

Present: Ron Carvell, Tricia Shea, Rick Wood, John Wynn, Rob Halstead

Next meeting: TBD

I. Meeting Called to Order at 7:35pm

- a. Ron Carvell stated the purpose of this meeting is to discuss the decision of the School Board Chairman not to call a Special School Board Meeting to discuss an appeal of the court's decision. The e-mail was sent out by the chairman on June 17, 2014 @ 11:49am.
- b. Second purpose of the meeting is to discuss the options this Board as a result of that decision.

II. Discussions

The Board discussed in length the options available for the committee and determined there were two options available

- a. Option 1- The Board to take no action.
- b. Option 2- File a Motion to Intervene and Vacate the Emergency portion of the Courts Order.

A rough draft was presented to all Board members and the public by the Chair, Ron Carvell. The committee discussed the timelines and the process available to them from the court rules. It was discussed and determined that the Board will not seek any appeal if the Motion to Intervene and Vacate is denied by the court.

The Board discussed the proposed orders presented by the School Board and determined that the Board never received the proposed order from the School when it was sent to them on May 9th, 2014. Ron Carvell reminded this Board that this committee requested all documents filed with the court and the committee did not receive them as requested.

III. Motion to File with the Superior Court a Motion to Intervene and Vacate Order

Rick Wood moved, second by John Wynn. Board voted to support 5-0, motion pass.

The Board discussed that Ron Carvell will draft and send to Board Members for review of grammar and format only. No discussion of content can be done outside of the meeting.

IV. Motion to Enter Non-Public RSA 91-A:3II(c)

Ron Carvell moved, second by Rick Wood. Board individually polled for Non-Public, Board voted 5-0 @ 8:10pm.

V. Public Board Meeting Called to order @ 8:20pm

Tricia Shea made comments on the coming year's budget meetings and asked that the Board keep emotions out of the discussions and proceed with a professional process without drama. Ron Carvell discussed the process for the upcoming year and that the Board will review the Charter and develop and standing process for requesting information from the school and that a

meeting schedule will be set early. The location of the meeting may change venues due to the availability of T.V and live feed.

VI. Motion to Adjourn at 8:28pm

Tricia Shea moved, second by John Wynn. Board voted 5-0, motion pass.

Chairman of the Budget Advisory Committee

Date Signed