

# Milford School Budget Advisory Committee

## Meeting Minutes

November 6, 2014

Present: Ron Carvell, Joe Stella, Tricia Shea, Rick Wood, John Wynn, Jason Cillo,  
Ethan Aho

Next meeting: November 20, 2014

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### I. Meeting Called to Order at 7:12pm

- a. Board Comments---None
- b. Public Comments---None

### II. Committee Member Reports

- a. Rick Wood- Information and Technology- Rick and Ethan reported that the technology department was considering piloting 200 Chrome Books at a cost of approximately \$300 each. The IT department also stated that they were in need of replacing switches at Heron Pond. In addition there was discussion on the change of Smart Boards over to Mimeo's as this device is significantly cheaper and has the same features.

### III. Budget Review

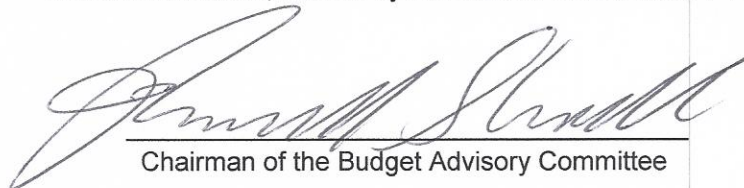
- a. The budget was presented to board members along with a breakdown of the co-curriculum costs. No significant discussion was made about the budget as the committee members did not have time to review.
- b. The committee was instructed to have all questions on the budget submitted by Monday 11-10-14 and the chair will forward to the SAU Staff

### IV. Appointment of Vice Chair

- a. Tricia Shea made a motion to appoint Rick Wood to Vice Chair, seconded by Jason Cillo  
Motion Passed 7-0

### V. Motion to Adjourn at 8:15pm

Tricia Shea moved, second by Rick Wood. Board voted 7-0, motion pass.

  
Chairman of the Budget Advisory Committee

12/11/14  
Date Signed