

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT: Hooksett

TYPE OF MEETING: Communication

DATE/TIME/LOCATION OF MEETING:

1/11/22 5:30pm David R Cawley Media Center

ATTENDEES:

Wayne Goertel (in person) Jillian Godbout (in person) Lindsey Laliberte (called in)

SESSION START TIME: 5:39pm

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Discuss and start creating a document we can share the stake holders and taxpayers to explain warrant articles and what makes up our budget.

Article 02: Several changes to the default operating budget is due to an increase in High School tuition. One reason is we have more students attending High School than in the last budget cycle. One factor for our default budget increasing is that more students qualified for special education services than the last budget cycle. The increase in needs of services is causing an increase to the special education budget. We also have a large one-time payout per contract for eight retiring teachers. Our proposed budget notably includes provision for full day kindergarten. Voting in favor of this article will allow Full day Kindergarten for all starting in fall 2022 with no additional bonds or warrant articles

Article 03: Maintenance Trust Fund \$75,000

We have a capital maintenance plan for just HVAC that totals 6.6 million. We need New roofs for two schools. This helps us if any of these big items happen before we have the maintenance and or repairs scheduled.

Article 04: Special Education Trust Fund \$75,000 How much is in it currently, how much do we plan to spend if we are and what does that leave the district, especially with an increase of special education services needed.

Article 05: Technology Trust Fund \$50,000

Article 06: Retirement Trust Fund \$100,000 This is to keep our budget to stay even over the years even in cases when you have a large number of retirees.

Article 07: Approve or not approve the wording change with updates made to the RSA 35:1

TIME OF ADJOURNMENT: 6:33pm

NAME OF RECORDING SECRETARY: Jillian Godbout