

HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD
JUNE 20, 2018
PUBLIC HEARING
MEETING MINUTES

A Public Hearing was conducted by the Hollis Brookline Cooperative School Board on Wednesday, June 20, 2018 at 7:16 p.m. at the Hollis/Brookline Middle School Library.

Tom Solon, Chairman, presided:

Members of the Board present: John Cross, Secretary
 Holly Deurloo Babcock
 Melanie Levesque
 Krista Whalen

Members of the Board Absent: Cindy VanCoughnett, Vice Chairman
 Elizabeth Brown

Also in Attendance: Andrew Corey, Superintendent
 Gina Bergskaug, Assistant Superintendent
 Linda Sherwood, Assistant Business Administrator
 Rick Barnes, Principal, Hollis Brookline High School
 Bob Thompson, Principal, Hollis Brookline Middle School

PUBLIC HEARING
ATHLETIC EXPENDABLE TRUST FUND

In accordance with [RSA 198:20-c](#), Superintendent Corey provided an explanation of proposed expenditure(s) from the Athletic Expendable Trust Fund.

During the FY18 budget review process, the Administration proposed expenditures as detailed below. Estimated cost was \$49,50. Actual cost was \$49,028.24.

The requests are as follows:

Field Maintenance	\$ 2,987.98
Equipment Repair	3,478.24
Transportation	5,949.20
Transportation	18,829.49
Travel	70.71
Training Supplies	350.00
Athletic Supplies	0.00
Awards	4,267.86
Uniforms	12,102.49
Uniforms	0.00
Additional Equipment	<u>\$ 992.27</u>
Total	\$49,028.24

Beginning Balance 7/1/17	\$38,055.77
FY17 Approved Reimbursement	(25,792.56)
FY18 Voted Transfer	67,000.00
Interest to Date	323.51
FY18 Requested Reimbursement	<u>(49,028.24)</u>
Anticipated Ending Balance 6/30/18	\$30,558.48

Superintendent Corey reminded the Board, during the budget discussions this year, the Board approved \$14,000 for Lacrosse and indicated other expenditures to get that program off the ground would come from the Athletic Trust. Assistant Athletic Director Bumpus is working on field space and will be before the Board at its August meeting to provide an update.

Ms. Whalen reminded the Board and viewing audience the monies are generated through user fees. Ms. Deurloo Babcock added what is being done is the utilization of the pay-to-play dollars to partially fund the athletic program. She spoke of discussion that has occurred around whether pay-to-play fees should be utilized for extras or if they are supposed to be funding the athletic program, and noted the funds are partially funding the athletic program.

The floor was opened for public comment.

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

Mr. Cross questioned the \$17,500 listed as “FY18 purchases TBD”. Superintendent Corey explained when working with the Budget Committee, the decision was reached not to expend all of the funding on a yearly basis understanding there can be unanticipated expenses that would require addressing.

The Public Hearing was declared closed at 7:26 p.m.

Date _____ Signed _____