

Chittenden Central Supervisory Union  
Prudential Committee School Board Meeting  
Park Street School, Essex Junction  
FY '11 Budget Draft Presentation  
February 4, 2010  
6:30PM

**Board Members Present:** Linda Waite-Simpson, Charlee Day, Brenda Dawson Crocket

**Administrators Present:** Mike Deweese, Judy DeNova, Grant Geisler

**Others Present:** n/a

**Call to order:** Linda Waite-Simpson called the meeting to order at 6:45 PM.

**Visitors to be Heard:** N/A

**FY'11 Budget Work Session**

Grant Geisler presented an overview of the second draft of the Essex Junction School District General and Capital Plan.

Grant presented an overview of the Essex Junction Recreation and Park's Budget for '11.

**Budget Decision Point: Reserved Fund Balance**

*Brenda Dawson Crocket moved and Charlee Day seconded the motion to approve the reserved fund balance. The motion passed 3-0.*

**Budget Decision Point: Student Support Model**

*Brenda Dawson Crocket moved and Charlee Day seconded the motion to approve the Student Support Model. The motion passed 3-0.*

**Budget Adoption: EJSD and EJRP FY'11 Budgets**

*Brenda Dawson Crocket moved and Charlee Day seconded the motion to the EJSD in the amount of \$16,004,189. The motion passed 3-0.*

*Brenda Dawson Crocket moved and Charlee Day seconded the motion to the EJRP FY'11 budget in the amount of \$594,815. The motion passed 3-0.*

Meeting adjourned at 8:00 PM

Respectfully submitted,  
Charlee Day  
Clerk of the Prudential Committee

Current '08: \$1,196,393  
Proposed '09: \$1,308,829  
\$ Change: \$112,436  
% change: 9.40%

The board was given a copy of this budget to review for the next budget meeting on February 4, 2008.

**Future Agenda items:**

- Capital Plan Discussion
- Budget Communication.

Meeting adjourned at 8:25 PM.

Respectfully submitted,  
Charlee Day  
Clerk of the Prudential Committee