

**Board of School Trustees Budget Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: September 10, 2018

Meeting Date: September 17, 2018

Meeting Time: 6:30 p.m.

Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould; Vice President, Robert Gaff; and Member Jeremy Hill.

Absent: Secretary, Stacy Shull and Member Lee Stoy.

Representing the administration: Superintendent, Anthony Cassel; Treasurer, Brittany Taylor; and Elementary Principal, Greg Piatt.

Visitors in attendance were: Kathryn Bassett, Jan Miller, Melanie Kellogg, Alicia A. Johnson, Abbie Mathiak, Cheryl Silverhart, Randy Hile, and Sean Meade.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mark Gould at 6:30 p.m. MISSION: Engaging today’s learners to be tomorrow’s leaders. VISION: Small school, small town, BIG dreams!
RG	JH	3-0	2. The Board of School Trustees of Hamilton Community Schools shall discuss the following items of Business a. Mr. Cassel presented the 2019 proposed budget to the board for review, by major accounts. When comparing to last year’s budget a saving of \$600,000 was noted as a way of being physically responsible. The floor was open for questions from the public. Mr. Randy Hile asked if this budget based on the referendum passing. Mr. Cassel responded, that the 2019

			budget is based on the current referendum and tax levy accounts. Mr. Hile then asked if the \$2.8 million budgeted for the Infrastructure project was part of the referendum or a separate issue. Mr. Gould replied that the Infrastructure (HVAC Bonded project) will be funded with the Capital Project fund.
			3. PATRON PARTICIPATION – None.
RG	JH	0-3	4. ADJOURNMENT at 7:18 P.M.

**Upcoming Events:
October 15, 2018: Regular Board Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.