

**Hanover Finance Committee**

**Monday September 12, 2011**

**Tracy Hall**

**Norwich, VT**

Members present: Kristi Fenner (chair), John Ruth, Mike Gerling, Kari Asmus

Members Absent: Peter Christie, Kevin Cotter

Also present: Joshua Durst, Katherine Bradley

The Chair called the meeting to order at 5:05PM

**Agenda Items Discussed**

1. Review/amendment of the Agenda  
The Chair asked for comments on the Agenda. There were none.
2. Public comments on items not on the agenda  
There were no public comments
3. Minutes of HFC meeting of August 8, 2011  
A motion was made by J. Ruth; second by K. Fenner to accept minutes as amended. The minutes were approved.
4. Election of Officer-Secretary  
M. Gerling was nominated for the secretary position by J. Ruth; second by K. Fenner. The motion passed unanimously.
5. Review of upcoming budget meeting dates  
K. Fenner compiled a list of the dates of all upcoming budget meetings. There was discussion on which members would attend future budget meetings. The list of budget meeting dates was then accepted.
6. Budgetary Guidelines

Following discussion, a motion to pass the budgetary guidelines was made by M. Gerling; second J. Ruth, with the correction added to the document (in bold) so that the budgetary guidelines read:

“It is the Hanover Finance Committee’s recommendation to support the Hanover School Board Budget Committee’s recommendation that the Hanover School Board adopt a budget for the 2012-13 school year that provides for an operating budget for K-5 that does not increase more than 4.5-5% over the 2011-12 K-5 operating budget **WITH THE ASSUMPTION AND UNDERSTANDING that any new contract with the teachers results in level funding for total compensation**”

The motion passed unanimously.

7. Other Items

There was discussion about filling in spots on the HFC. There will be an interview with a potential candidate conducted by M. Gerling and K. Fenner Thursday September 15, 2011.

The meeting was adjourned at 5:30PM. Motion by K. Fenner; second by M. Gerling

Prepared by

Katherine. Bradley, recorder

Submitted by

Michael Gerling, Secretary

9/18/2011