

**Hanover District Budget Committee  
Minutes  
May 5, 2008**

Attending: Kari Asmus, Robin Carpenter, Steve Woods, John Aubin

Meeting was called to order at 10:05 a.m. by acting chair Carpenter.

Carpenter called for nominations for standing Committee Chair. Woods nominated Carpenter, seconded by Asmus. There being no other nominations, Carpenter was declared Hanover Budget Committee Chair.

Carpenter called for suggestions Committee goals for the year. A number of possibilities were suggested, and the following were accepted:

1. Resolve the accounting treatment of tuition payments to Dresden (sometimes referred to as “double counting”).
2. Analyze levels and factors of per pupil costs.
3. Continue development of financial reports and presentations for clarity and ease of production (for which Carpenter will offer proposals)
4. Continue development and updates of school staffing profiles (which Asmus will develop and present).

The meeting adjourned at approximately 10:50

**Dresden District Budget Committee  
Minutes  
May 5, 2008**

Attending: Kari Asmus, Robin Carpenter, John Chamberlin, Steve Woods, John Aubin

Meeting was called to order at 11:05 a.m. by acting chair Carpenter.

Carpenter called for nominations for standing Committee Chair. Chamberlin nominated Carpenter, seconded by Asmus. There being no other nominations, Carpenter was declared Dresden Budget Committee Chair.

Carpenter called for suggestions Committee goals for the year. A number of possibilities were suggested, and the following were accepted:

1. Develop proposal(s) for the Board as to appropriate budget process for the cycle beginning August 2008. (E.g., guideline target vs maintain program, or other).
2. Develop proposal(s) for the Board for tuition rationalization (including Hanover 6<sup>th</sup> grade and others).
3. Develop proposal(s) for budgetary approach to the loss of Dartmouth payments (e.g., in guideline-setting).

In addition, Asmus volunteered to further work of staffing profiles (adjunct to her Hanover committee assignment), and Carpenter volunteered to offer financial reporting formats (adjunct to his Hanover committee assignments).

The meeting adjourned at approximately 12:07