

**MSSPA Board Meeting
January 26, 2006**

Present

Dave Mahler
Tom Richards
John Montilino
Lori Suvalsky
Betsy Maloney

Eryn Warne
Karen Charles
Alan Schwartz
Chuck Mogilevsky

Absent

Bill Pierro

Meeting called to order at 7:00PM by Chuck M.

Old Business – SOD:

Dave reviewed financials, including shortage of \$30,000 by not accruing computers last year

Reviewed enrollment projection and State's interpretation of numbers to be out of SOD by 2006/2007 school year, positive fund balance by 2007/2008 school year

All agreed we would need to cut current budget even further to balance out negative fund balance caused by computer accrual

Various options considered to cut budget – board agreed on several to total \$30,000 needed without sacrificing education or programming

Vote to accept amended Resolution for SOD plan, including amended budget (has us out of SOD by 2006/2007 with 10% positive fund balance by year 6)

Moved – Dave M.

Seconded – Lori S.

All in agreement – Bill's vote by proxy as requested by him through Lori S.

New Business:

Administrative Update – highlights only:

- 1) By mutual agreement, school and Mr. Perlman (math) have decided to sever contract
- 2) Contracted with Jolene Mayo – long term sub for math – will be starting with new semester
- 3) Recommended expulsion of a student - working to determine if related to behavior and whether or not expulsion should occur or behavior plan with IEP

Meeting adjourned at 9:00PM – Chuck M. moved to adjourn, Tom R. seconded – all in agreement

NEXT MEETING: changed to 2/20/06 (conferences on 2/23/06)