



Tuesday November 13, 2018 @7:00 pm
Meeting Minutes
SAUGUS HIGH SCHOOL

- Meeting called to Order @ 7:10 pm
- Attendance: Al DiNardo, Fatima Allan, Donna Sordello – Sue Palomba & Bill Williamson unable to attend
- **Accept minutes from 10/1/18:** Donna made a motion to accept minutes that was 2nd by Chair
Motion passed 3/0
- **Accept minutes from 10/25/18:** Donna made a motion to accept minutes that was 2nd by Chair
Motion passed 3/0
- **Treasurer's Report:** – Fatima presented the Treasure's Report to the Board of exact monies in operations account for the month of September 2018, Board agreed with accounts, Donna motioned to accept treasurers' reports that was 2nd by Chair
Motion passed 3 -0

New Business: Review & Approve projected budget for 2019

Board members & Executive Director reviewed the budget totals for the upcoming year – (budget attached)

This projected will budget will go before the Board of Selectmen on December 5, 2018 for approval.

Donna made a motion to accept the budget that was 2nd by the Chair – **Motion passed 3/0**

Board members comments: Fatima, Al & Donna stated that the Board keep moving forward with 30 Main Street construction. Architect will have plans finalized by Friday 11/16/18 and they will go out to bid with local contractors.

Staff Holiday Party is scheduled for December 14th, location TBD

Motion to Adjourn made by Donna that was 2nd by the Chair – **Motion passed 3/0**

Adjourn 7:49 pm

Next scheduled Board of Directors meeting will be Monday December 3, 2018