

**Hoosick Falls Central School  
Board of Education Workshop Minutes**

**January 22, 2020**

**Board Members present** were Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire. Also present was Pam Cottrell, District Clerk, Patrick Dailey, Emily Sanders, School Business Administrator.

**Meeting called to order at 6:04 PM**

1. OPENING OF MEETING

- 1.1 Pledge of Allegiance was led by Rachel Boisvert, Board President
- 1.2 Emergency Exit Review was reviewed by Rachel Boisvert, Board President
- 1.3 Attendance by Pam Cottrell, District Clerk

2. BUDGET DISCUSSION

- 2.1 Account Codes
- 2.2 Budget Basis
- 2.3 Reserves, Tax Cap, Fund Balance
- 2.4 Budget Discussion
- 2.5 Guidance

3. UPCOMING MEETING DATES

Subsequent Meeting Dates

- The Board of Education will hold its' Regular Board Meeting on February 13, 2020 at 6:30 PM in the high school library.

4. CLOSING OF MEETING

A motion to Adjourn the meeting @ 8:16 PM.

Motion by Emily Marpe, second by Jackie Houghton.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries