

Dansville Board of Education  
Finance Committee Meeting  
January 26, 2009  
6:30 p.m. Elementary School Library

The meeting was called to order at 6:37.

Those present were:

Janet Yachim, Supervisor of Business and Grant Services, Ingham Intermediate School District  
Ron Stoneman, Superintendent  
Phil Minshall, Chair  
Mike Kapp, Committee Member  
Mary Clinton, interested Board Member  
Carolyn Jones, interested Board Member  
Katie Jones, Middle School Student

Ms. Yachim discussed and reviewed the outline provided, which is available for review in the Superintendent's office. A proposed revised budget was provided for discussion, also available for review in the Superintendent's office.

Board members, Superintendent and committee members asked questions and discussed the information presented. Ms Yachim offered to attend a February Board meeting to make a short presentation to the full Board on the recommended amended budget discussed at this meeting. It is expected the revised budget could be approved at the regular February Board meeting on February 23, 2009. Ms. Yachim also agreed to attend our March quarterly workshop to present the new budget reporting format and monthly board reports to the whole board.

The meeting was adjourned at 7:44 pm.

Respectfully submitted,

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Phillip Minshall, Treasurer