

Board Minutes Form

School Board: Braintree

Meeting Date: Monday January 9, 2012

Meeting Place: Braintree Elementary School

Board Members Present: Joe Bent, Eric Best, and Ann Howard

Guests: Angelo Odato

I. The meeting was called to order by Joe Bent at 8:17 pm.

II. Motion to approve the minutes of December 12, 2012

By: Ann Howard

Seconded: Eric Best

as presented: YES

III. Community Engagement:

1. Public Comments: none.

IV. Board Management & Governance

1. Approve 2012 / 2013 Budget

Is this budget alineded with our budget parameters? YES

Does this budget fund our ends? YES

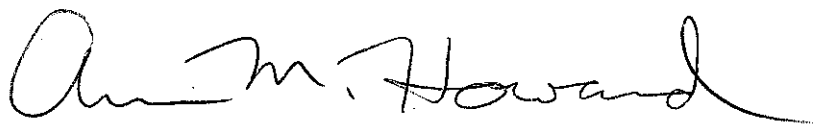
Motion to approve the budget as presented, \$1,369,909, was made by Eric Best and seconded by Ann Howard. Passed unopposed.

V. Motion was made to approve the warning as amended by Ann Howard. Seconded by Eric Best. Passed unopposed.

VI. Motion was made to meet on March 1 @ 6:30 for the next board meeting and informational meeting by Ann Howard seconded by Eric Best. Passed.

VII. The board regretfully accepts the resignation of Joe Bent as of the end of this meeting.

Meeting adjourned at 8:30



Minutes provided by Ann Howard.