Groton Board of Education Special Meeting Minutes February 22, 2017 School Administration Building, Room 11

Members Present:	Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson, Gary Baker, Katrina Fitzgerald, Gretchen Newsome, Rosemary Robertson, Rita Volkmann, Jay Weitlauf, Lee White
Also Present:	Michael Graner, Susan Austin, Don Meltabarger, Beth Horler, Scott Newsome (RTM Moderator)

Chairman Shepardson Watson called the meeting to order at 8:25 p.m. The Chairman stated that the purpose of the meeting was to vote on the FY 2017-2018 School Budget.

MOTION: Ackerman, Fitzgerald: To accept the Superintendent's budget of \$77,745,293 which will become the Board's budget for the 2017-2018 school year.

YES – Watson, Weitlauf, Robertson, White, Baker, Volkmann NO - Ackerman, Fitzgerald, Newsome

PASSED

MOTION: Ackerman, Robertson; to adjourn at 8:30 p.m.

MOTION PASSED UNANIMOUSLY