

**Hinsdale School Board Meeting  
Hinsdale School District  
SAU Building  
May 23, 2016  
5:15 PM**

Board Members Present: Holly Kennedy, James O'Malley, Jeana Woodbury, and Sean Leary

Tina McCosker arrived at 5:36

Administration Present: Wayne Woolridge, Superintendent; Tom OConnor, Business Administrator, Deborah Child Trabucco, Director of Technology, Ann Freitag, Principal , Middle High School

Joe Boggio arrived at 6:45

Meeting was called to order at 5:15

**J. Woodbury MOVED to go into non-public session according to RSA 91 A: 3 (a) (b) at 5:15 pm J. O'Malley SECONDED. Roll Call – H. Kennedy-yes, S. Leary– yes, J. Woodbury- yes, J. O'Malley- yes VOTE: 4-0-0, MOTION PASSED.**

**J. Woodbury MOVED to go out non-public session at 5:25 PM. J. O'Malley SECONDED. Roll Call – H. Kennedy yes, S. Leary–yes, J. Woodbury- yes- J. O'Malley- yes, VOTE:4-0-0, MOTION PASSED.**

T. OConnor gave an over view of where he projected the fund balance would be for June 30. His best estimate is \$380,000.00 to \$500,000.00.

The Board discussion ensued. After discussion the following motion was made:

**S. Leary MOVED to authorize the use of the excess fund balance for current needs up to \$90,000.00 J. Woodbury SECONDED VOTE 5-0-0 MOTION PASSED**

**J. Woodbury MOVED to adjourn the meeting at 6:20 PM. T. McCosker SECONDED. VOTE: 5-0-0, MOTION PASSED.**

I attest that this a true copy of the minutes:

\_\_\_\_\_  
Ann Marie Diorio

approved on \_\_\_\_\_