Windham Board of Education Special Board Meeting June 27, 2019 7:00 a.m.

Absent: Elaine, Melissa

#43-2019

Mandy Berardinelli moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1-5:

- 1. Approve the Final FY2019 Appropriation Measure as presented.
- 2. Approve the Final FY2019 Certificate of Estimated Resources as presented.
- 3. Approve the FY2019 Transfers and Advances as presented.
- 4. Approve the FY2020 Temporary Appropriation Measure as presented.
- 5. Approve the FY2020 Initial Certificate of Estimated Resources as presented.

Ayes: Maurina Collins, Mandy Berardinelli, Darryl McGuire Nays: Abstain:

All were in favor of adjourning the meeting at 7:12am.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer