

**SPRINGS UNION FREE SCHOOL DISTRICT
48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937**

MISSION STATEMENT

“Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens.”

**Springs School Board of Education
Business Meeting Agenda
MINUTES
October 7, 2014
Conference Room 8:45 a.m.**

The meeting was called to order by Elizabeth Mendelman, president at 8:46 a.m.

Elizabeth Mendelman, Jeffrey Miller and Adam Wilson were in attendance. Others in attendance included Frances Silipo, District Clerk and three members in the audience.

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the Board approved the following resolution:

F – 1 BE IT RESOLVED, that the BOE hereby authorizes the transfer of \$2,000,000 from undesignated, unreserved fund balance in the 2013-2014 budget to the capital reserve fund as authorized by the voters of the School District on May 20, 2014.

MOTION TO ADJOURN

At 8:51 a.m. a motion was made by Adam Wilson, seconded by Jeffrey Miller and the meeting was adjourned.

Respectively,

Frances E. Silipo

District Clerk

