



TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE MEETING MINUTES

Organizational Meeting

March 27, 2025

7:00 PM

Call to Order: 7:00 PM by Justin Krieger

Roll Call taken by Heather Greenfield

Present: Sue Sherman, Liz Kosta, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Brian Smith, Sheila Lowes, Sabrina Alberg

Administrators Present: Justin Krieger – Superintendent, Maria Watkins – Business Administrator/CFO

Pledge of Allegiance: Lauren Schlerf

Review/Discussion of RSA Chapters 32, 33, and 195:

Committee reviewed the RSA's.

Elections:

Justin calls for nominations for Budget Committee Chair.

MOTION: Sheila Lowes motions to nominate Liz Kosta for Budget Committee chair, seconded by Julie Hammond.

9 – 0 – 1

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Brian Smith, Sheila Lowes, Sabrina Alberg

Abstained: Liz Kosta

Justin turns the meeting over to Chair, Liz Kosta.

Liz calls for nominations for Vice Chair.



MOTION: Sheila Lowes motions to nominate Karen White for Budget Committee Vice Chair, seconded by Julie Hammond.

9 – 0 – 1

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Liz Kosta, Katie Knutsen, Julie Hammond, Brian Smith, Sheila Lowes, Sabrina Alberg

Abstained: Karen White

Appointments:

Capital Improvement Plan (CIP): Liz appoints Lauren Schlerf as CIP representative with Liz Kosta and Karen White to serve as alternates.

Recording Secretary: Liz Kosta appoints Heather Greenfield as recording secretary.

Review and Adoption of By-Laws:

MOTION: Sheila Lowes motions to adopt the Budget Committee By-Laws, seconded by Sue Sherman.

10 – 0 – 0

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Liz Kosta, Katie Knutsen, Julie Hammond, Brian Smith, Sheila Lowes, Sabrina Alberg, Karen White

Meeting Adjourned by Liz Kosta at 7:09 PM

<https://vimeo.com/1070128893>