



TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

MEETING MINUTES

Regular Meeting

April 11, 2024

7:00 PM

Call to Order 7:22PM by Liz Kosta

Roll Call taken by Heather Greenfield

Present: Sue Sherman, Liz Kosta, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Kristi Auclair, Julie Hammond

Not in Attendance: Sierra Dolce, Sabrina Alberg

Administrators Present: Maria Watkins Business Administrator/CFO, Justin Krieger Superintendent, Lisa Oliver Assistant Business Administrator

Sue Sherman motions to approve meeting minutes from December 28th with edit.

Kristi Auclair seconds the motion.

Motion to accept meeting minute from December 28, 2023

4 - 0 - 4

In Favor: Julie Hammond, Karen White, Sue Sherman, Liz Kosta

Abstained: Lauren Schlerf, Katie Knutsen, Kathryn Consalvo, Kristi Auclair

Sue motions to accept meeting minutes from Public Hearing on January 11, 2024.

Katie Knutsen seconds the motion.



Motion to accept meeting minutes from the Public Hearing on January 11, 2024.

7 - 0 - 1

In Favor: Julie Hammond, Karen White, Liz Kosta, Sue Sherman, Kathryn Consalvo, Katie Knutsen, Kristi Auclair

Abstained: Lauren Schlerf

Sue motions to accept the meeting minutes from the meeting following the Public Hearing on January 11, 2024.

Kristi seconds the motion.

Motion to accept meeting Minutes from the meeting following the Public Hearing on January 11, 2024.

6 - 0 - 2

In Favor: Julie Hammond, Liz Kosta, Sue Sherman, Kathryn Consalvo, Kristi Auclair, Karen White

Abstained: Katie Knutsen, Lauren Schlerf

Sue motions to accept the meeting minutes following the Deliberative Session February 8th, 2024.

Julie Hammond seconds the motions.

Motion to to accept the meeting minutes following the Deliberative Session February 8th, 2024.

6 - 0 - 2

In Favor: Julie Hammond, Karen White, Sue Sherman, Kathryn Consalvo, Kristi Auclair, Liz Kosta

Abstained: Katie Knutsen, Lauren Schlerf



Administrative Report – Justin Krieger

Justin shares an update regarding the ConVal lawsuit that involves the state adequacy aid and how NH education is funded. Maria and Justin are looking to bring the unassigned fund balance to the first school board meeting in May. Two new ad hoc committees have been formed, the first to gather information around the feasibility of tuition free full day kindergarten and the second for early childhood learning programming at TLC and figuring out if that is the best model geographically to deliver that or if we need to be looking at different models to better serve our kids and communities. We are going to start moving forward with debt collection with food service debts. Jennifer Toth and Alison Yankowskas were both recognized as teachers of the year.

Reports of Committees –

Katie reports that the School Board is looking to restructure some of its committees to make them more streamlined and looking at the budget to get it better and streamlined.

New Business –

Liz and Justin discuss the record number of voters that turned out at the polls because they are concerned about their tax bills.

Maria discusses different budget drivers of the FY25 voted budget and prior year budget trends. Voted budget including the warrant articles is \$91,825,843.00. The tax rate trend report for each of the towns is also presented.

Doug Gelina, Danville talks about increase in tax rates over the past two years. Discussion regarding NH education funding ensues.

Liz goes over the Budget Committee process for the FY26 proposed budget.

Julie starts a discussion about BudCom facilities tours and how to get them to be better attended.



Meeting Adjourned by Liz Kosta at 8:22pm

<https://vimeo.com/932880699>

