



TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

MEETING MINUTES

Organizational Meeting

April 11, 2024

7:00 PM

Call to Order 7:03PM by Justin Krieger

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

Delegate (Doug) - Lead the Pledge of Allegiance

Reviewed RSA's 32, 33, and 195

Sue Sherman motions to nominate Liz Kosta for Chair.

Karen White seconds the motion.

Motion to name Liz Kosta Budget Committee Chair

7 - 0 - 1

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

Abstained: Liz Kosta



Julie Hammond nominates Karen White for Vice Chair.

Katie Knutsen seconds the nomination.

Motion to name Karen White Budget Committee Vice Chair

7 - 0 - 1

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

Abstained: Karen White

Liz appoints Kristi and Sue as Capital Improvement Plan (CIP) representatives.

Sue nominates Heather Greenfield to be Recording Secretary.

Kristi seconds the nomination.

Motion to name Heather Greenfield Budget Committee Recording Secretary

8 - 0 - 0

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

Discussion regarding budget committee bylaws. Liz and Sue would like to review the bylaws before adopting them for the budget season.

Sue motions to table the review and adoption of the bylaws pending review by the chair and small committee. To be brought for adoption and or amendment at the first possible meeting that they can be put on the agenda.



Seconded by Julie Hammond.

Motion to table review and adoption of Budget Committee bylaws.

8 - 0 - 0

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

Meeting Adjourned by Liz Kosta at 7:23pm

<https://vimeo.com/932880699>

