



TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

MEETING MINUTES

Organizational Meeting

March 30, 2023

7:00 PM

Call to Order

7:03 PM

Roll Call taken by Kerrie Ward

Present: Sue Sherman, Michael Mascola, Sierra Dolce, Julie Hammond, Liz Kosta, Sabrina Alberg, Karen White, Mark Sherwood

Not in Attendance: Kristi Auclair, Kathryn Consalvo

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

Sue Sherman- Lead the Pledge of Allegiance

Maria Watkins opens the meeting by going over the Budget Committee Handbook. This includes bylaws and RSAs.

Maria calls for nominations for Budget Committee chair.

Julie Hammond nominates Michael Mascola.

Michael Mascola is willing to serve.

Liza Kosta nominated Sue Sherman.

Sue Sherman is willing to serve.

Mark Sherwood initiates a discussion on the two nominees.



Nomination: Sue Sherman for Budget Committee Chair

8-0-0

In Favor: Sue Sherman, Michael Mascola, Sierra Dolce, Julie Hammond, Liz Kosta, Sabrina Alberg, Karen White, Mark Sherwood

Sue Sherman calls for a nomination for Vice-Chair

Mark Sherwood nominates Michael Mascola.

Michael Mascola is willing to serve.

Nomination: Michael Mascola for Budget Committee Vice-Chair

8-0-0

In Favor: Sue Sherman, Michael Mascola, Sierra Dolce, Julie Hammond, Liz Kosta, Sabrina Alberg, Karen White, Mark Sherwood

Sue Sherman discusses CIP and Strategic Planning Committee assignments.

Liz Kosta volunteers to be the Budget Committee representative for Strategic Planning.

CIP assignment has been tabled until Kristi Auclair is present.

The Budget Committee reappointed Kerrie Ward for recording secretary.

Review and Adopt Bylaws -

Sue Sherman calls for a vote to adopt the Budget Committee Bylaws.

Motion: To adopt the Budget Committee Bylaws

8-0-0

In Favor: Sue Sherman, Michael Mascola, Sierra Dolce, Julie Hammond, Liz Kosta, Sabrina Alberg, Karen White, Mark Sherwood

Adjournment:

Organizational Meeting was adjourned at 7:23 PM by Sue Sherman

Minutes submitted by: Kerrie Ward

The meeting can be viewed at the following link:

<https://vimeo.com/showcase/255893/video/815470267>