

# Timberlane Regional School District Minutes

**Workshop – May 29, 2019**

**7pm – 8:30pm**

**Present:** Shawn O’Neil, Jennifer Silva, Brian Boyle, Kristen Lewis, Susan Sherman, Lee Dube

**Administration:** Tom Geary

Discussion started with Mr. Geary discussing a variety of options available after his facility meeting that included Mr. Boyle in reference to roofing option on various District Building. The discussion entail Mr. Geary to get various options for the Board to consider in a A-la-carte format. The information, along with the Business Financial Administrator information on available funds would allow the Board to choose the best option at a subsequent Board meeting.

## **SB Goals:**

**Academic:** Time line by October 1, 2019

- Review state testing and building assessment scores
- Review AP and dual enrollment offerings along with any trends in enrollment and scores
- Obtain an outline of STEAM resources and materials available in classrooms

**Financial:** Time line by December 1, 2019

- Evaluate the budget and look how to best allocate funds to address any concerns/gaps identified in above academic goal
- Audit for TRSD to be clean, and to the SB no later than March 2020( same with SAU)

**Community:** Time line by October 15, 2019

- Develop grassroots effort to support new bond, if the Board decides to move forward with a bond, by engaging volunteers throughout the community to develop a coordinated outreach to all taxpayers

**Budget:** Timeline first Board meeting in October.

- Receive first draft of Administrations proposed/recommended Operation Budget for FY 20-21.
- Receive first draft of Administrations proposed Default Budget for FY 20-21.
- Meet with budget committee, so that both committees understand where surplus came from and what we expect to see in the 2020-2021 budget.

**General:**

- Monitor the No Bullying initiative.
- Have all meeting Live-streamed, and or Vimeo up within 48 hours of meetings
- Require all information in the agenda packets 48 hours before meeting, or it will not be discussed. Stop the handing out of multipage financial documents at our meeting and expecting to discuss the topic. This gives Board members the opportunity to dive into the document and create questions for discussion at our meeting.

Respectfully submitted,

Shawn O'Neil  
Chairman  
Timberlane Regional School District