



## TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

### MEETING MINUTES

#### **Regular Meeting**

November 23, 2021

**7:00 PM**

#### **Call to Order**

**7:03 PM**

#### **Roll Call taken by Kerrie Ward**

**Present:** Todd McCormick, Sue Sherman, Michael Mascola, Kristi Auclair, Mark Sherwood, Kathryn Consalvo, Julie Hammond, Shawn O'Neil, Julian Kiszka

**Not in Attendance:** Marissa Brown

**Administrators Present:** Maria Watkins, CFO/Business Administrator, Chris Kellan Assistant Superintendent

#### **Kathryn Consalvo- Lead the Pledge of Allegiance**

#### **Approval of Minutes- November 10, 2021**

Sue Sherman makes an amendment to minutes from November 10, 2021

Kristi Auclair makes a motion to approve the minutes as amended

Michael Mascola seconds the motion

**Motion: To approve as amended Minutes for November 10, 2021**

**7-0-2**

**In Favor: Kristi Auclair, Kathryn Consalvo, Julie Hammond, Julian Kiszka, Michael Mascola, Todd McCormick, Sue Sherman**

**Abstained: Mark Sherwood, Shawn O'Neil**



1 **Correspondence: None**

2 **Delegations and Individuals: None**

3 **Administrative Reports: 7:10pm**

4 Chris Kellan- Discussed student events that went on the past two weeks. Atkinson and  
5 Danville Elementary schools have begun their Lego league which is supported by the  
6 Portsmouth Naval Shipyard. The Timberlane Owls football team won the state Division  
7 II championship. For upcoming PAC events the jazz & rock ensemble concert on  
8 December 1<sup>st</sup> kicks off a concert series. At Pollard Elementary school, Charlotte Cotti a  
9 5<sup>th</sup> grade student won NH Kid Governor for the year 2022 for her platform of helping NH  
10 homeless population and will be going to the state house with her class for an award  
11 ceremony.

12 **New Business: 7:16pm**

13 Maria Watkins Presents the proposed budget for FY2023 and initiated a discussion of the  
14 FY2023 Operating Expense, FY2023 Preliminary Proposed Budget, and FY2023  
15 Revenue Budget handouts. Showing and overall proposed increase of \$225,453.16.

16

17 Todd McCormick suggests the committee takes the information provided for the  
18 proposed budget home to review and discuss at the next meeting on December 9, 2021.

19 **Other Business 7:58pm**

20 Maria Watkins initiates a discussion with the committee on the school board stipend  
21 increase request. Shawn O'Neil suggests putting this decision in a special warrant article  
22 for the voters to decide and will bring this to the school board for feedback.

23 Michael Mascola initiates discussion with school board rep Shawn O'Neil on unfunded  
24 liabilities and requests it be brought to the school board for discussion.

25 Michael Mascola initiates discussion with the committee on NH Voucher Program.



**Adjournment:**

Meeting was adjourned at 8:14 PM by Todd McCormick

**Future Agenda and Dates:**

**Thursday December 9, 2021**

**Wednesday December 22, 2021**

Minutes submitted by: Name Kerrie Ward

Approved by: Name

The meeting can be viewed at the following link:

<https://vimeo.com/649575939>