

TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES

Regular Meeting (immediately following Organization Mtg.)

Teleconference via Webinar Link

March 25, 2021

7:30 PM

Call to Order

7:30 PM

Chairman Todd McCormick opened the meeting of the Timberlane Regional School District Budget Committee Meeting with the reading of the Written Letter from the Governor that states the following Check list to ensure meetings are compliant with right to know law during the State of Emergency:

As chair of TRSD Budget Committee board, I find that due to the State of Emergency declared by the Governor as a result of Covid19 Pandemic in according with governance emergency order #12 pursuant to executive order 2020-04 this public body is authorized to meet electronically. There is no physical location to observe and listen contemporaneously to this meeting which was authorized pursuant to the Governor's emergency order. However, in accordance with emergency order, I am confirming that we are:

A: Providing public access to meeting by audio and video utilizing a zoom webinar platform where all members of the board have the ability to communicate contemporaneously during the meeting. The public has access to contemporaneously listen and view by logging into www.timberlane.net/zoombudcom.

B: We have given notice to the public of necessary informative for accessing this meeting. This information has been provided along with agenda and posted to the board website. www.timberlane.net.

C: We have provided a phone number for public to alert public body during meeting if there are problems with access. That phone number is (603) 382-6541 extension 3955.

D. We will adjourn the meeting and reschedule if public is unable to access the meeting. Additionally, all votes that are taken during this meeting should be done by roll call vote. We will begin meeting by roll call attendance. When member states presence they must also state if anyone is in the room during this meeting which is required under the Right to Know Law. That concludes.

Roll Call for Budget Committee taken by Jhalise Morales

Present: Kristi Auclair, Brian Boyle, Marissa Brown, Kathryn Consalvo, Julie Hammond, Michael Mascola, Todd McCormick, Susan Sherman and Mark Sherwood.

Not in Attendance: Julian Kiszka

Administrators Present: Geoff Dowd, CFO/Business Administrator and Maria Watkins, Business Operations Coordinator

Kristi Auclair – Lead the Pledge of Allegiance

Approval of Minutes – February 05, 2021 Post-Deliberative Session Meeting

Motion:	To accept approval of minutes for the Post-Deliberative Session Meeting on February 05, 2021. By, Michael Mascola, 2 nd by Sue Sherman. The motion passes 6-0-3.
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Correspondence: None

Delegations and Individuals: None

Administrative Reports:

Geoff Dowd and Maria Watkins welcomed new members and performed introductions.

Geoff Dowd-TRSD will be receiving additional funding in Federal Grants through Department of Education of over \$500,000 and additional funding under latest COVID Relief ACT.

Brian Boyle-TRSB waiting on confirmations on HS Principal and AA Principal. The District has hired a new HR Director starting mid-April. Dr. Cochrane is the official Superintendent. TRSD has returned to in-person learning five days a week.

Unfinished Business: None

New Business:

Review Election Results & Approved Budget-Geoff Dowd reviewed Election Results & Approved Budget and Budget Process Overview.

Review/Discuss Budget Committee Meeting Schedule- Geoff Dowd reviewed Budget Committee Meeting Schedule.

Motion:	To move April 8, 2021 meeting to July 23, 2021. By, Sue Sherman, 2 nd by Brian Boyle. The motion passes 9-0-0.
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Other Business: None

Todd McCormick adjourned meeting at 8:24 PM.

Future Agenda and Dates:

Friday July 23, 2021

Thursday, September 9, 2021

Thursday, October 14, 2021

Thursday, October 28, 2021

Respectfully submitted,

Jhalise Morales
Recording Secretary

The meeting can be viewed by following this link:

<https://vimeo.com/showcase/255893/video/533308676>