



**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE**

**MEETING MINUTES**

**Post Public Hearing**

January 13, 2022

**7:00 PM**

**Call to Order**

**8:03 PM**

**Roll Call taken by Kerrie Ward**

**Present:** Todd McCormick, Kristi Auclair, Mark Sherwood, Kathryn Consalvo, Julie Hammond, Marissa Brown

**Not in Attendance:** Michael Mascola, Sue Sherman, Julian Kiszka, Shawn O'Neil

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

**Kristi Auclair- Lead the Pledge of Allegiance**

**Warrant Discussion and Recommendation on Articles**

Kristi Auclair motions to vote on the recommendation of Article 3

Mark Sherwood seconds the motion

**Motion: To vote on the recommendation of Article 3**

**6-0-0**

Mark Sherwood motions to vote on the recommendation of Article 5

Marissa Brown seconds the motion

**Motion: To vote on the recommendation of Article 5**

**6-0-0**



Todd McCormick motions to vote on the recommendation of Article 7

Marissa Brown seconds the motion

**Motion: To vote on the recommendation of Article 7**

**6-0-0**

Julie Hammond motions to vote on the recommendation of Article 9

Mark Sherwood seconds the motion

**Motion: To vote on the recommendation of Article 9**

**6-0-0**

**Other Business:**

Chairman Todd McCormick reminds the committee that the Deliberative Session will be held on February 10<sup>th</sup> at 7:00pm in the Performing Arts Center.

Mark Sherwood initiates a discussion on spacing in the PAC for the Deliberative Session.

Julie Hammond initiates a discussion on how voting will work in the PAC.

Chairman Todd McCormick informs the committee that there will be a Budget Committee Special Meeting after the Deliberative Session.

**Adjournment:**

Meeting was adjourned at 8:12 PM by Todd McCormick

**Future Agenda and Dates:**

**Thursday February 10<sup>th</sup> , 2022 Deliberative Session- PAC**

Minutes submitted by: Kerrie Ward