

**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE.
MEETING MINUTES**

**Regular Meeting
Webinar Link
September 24, 2020
7:00 PM**

Teleconference via

Call to Order

7:03 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.Com 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.

Todd McCormick – Lead the Pledge of Allegiance.

Roll Call taken by Geoff Dowd

Present: Kristi Auclair, Brian Boyle, Alan David, Michael Mascola, Todd McCormick, Susan Sherman, Phil Sherwood, Maria Watkins, and Interim Superintendent Brian Cochrane.

Not in Attendance: Peter Bealo, Cathy Gorman, and Julie Hammond.

Administrators Present: Geoff Dowd, CFO/Business Administrator

Approval of Minutes – September 10, 2020 Special Meeting

Motion:	To accept approval of minutes for the Special Meeting on September 10, 2020. By, Kristi Auclair, 2nd by Susan Sherman. The motion passed unanimously.
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Correspondence – Michael Mascola-Question on packet material timeline.

Delegations and individuals – None.

Administrative Report – Geoff Dowd-Budgets expected to be completed within the next weeks.

Reports of Committees:

Susan Sherman-To schedule meeting with CIP.

School Board Representative-Brian Boyle – Anticipates getting kids back in school full-time as soon as possible.

Unfinished Business-None.

New Business:

Geoffrey Dowd Discussed the following:

Appointment of Recording Secretary –

Nomination:	To nominate Jhalise Morales as Recording Clerk. By, Phil Sherwood, 2nd by Michael Mascola. The motion passed unanimously.
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Budget Development update- Douglas Blay shared Pollard Elementary 2021-2022 Budget Proposal. No questions.

Geoff Dowd presented the Transportation 2021-2022 Budget Proposal. Dr. Cochrane commented that Special Education transportation is fluid and advises to budget cautiously. Geoff Dowd explained current transportation plan.

Geoff Dowd presented Budget Committee budget. No comments.

Other Business-None

Future Agenda and Dates:

Thursday, October 8, 2020

Thursday, October 22, 2020

Thursday, November 12, 2020

Proposal:	To change SAU/School Board and Technology Budget Proposal from 10/08/2020 meeting to 10/22/2020 and move Danville and Sandown Central Budget Proposal from 10/22/2020 to 10/08/2020 – proposal made by Susan Sherman, 2nd by Michael Mascola. Proposal accepted and updated on schedule.
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Julie Hammond joined the meeting as a presenter.

Susan Sherman-addressed Out-of-District placement and requested numbers from the last five years to be presented in the next meeting.

Geoff Dowd-addressed updates to organization of Budget Committee materials for the public.

Brian Boyle-Questioned where Compass program budget will be proposed. Geoff Dowd stated it would be presented under the Student Services Budget Proposal.

Motion:	To adjourn meeting – motion made by Brian Boyle, 2nd by Julie Hammond. Motion passed unanimously.
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Respectfully submitted,

Jhalise Morales
Recording Secretary

The meeting can be viewed by following this link: <https://vimeo.com/channels/trsd/461621453>

Approved by the Budget Committee on 10/08/2020.