

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

**2019-2020 Budget Season
April 11, 2019
7:01 PM**

**SAU 55
30 Greenough Road
Plaistow, NH**

Call to Order:

Chairman Mascola called this April 11, 2019 meeting of the Timberlane Regional School District Budget Committee to order at 7:01 PM with the roll call.

Roll Call:

Present: Peter Bealo, Brian Boyle, David Gerns, Julie Hammond, John Hughes, Michael Mascola, Phil Sherwood
Business Administrator – Geoff Dowd

Absent: Cathleen Gorman, Alan David, Todd McCormick

Pledge of Allegiance:

Chairman Mascola led the pledge of allegiance.

Approval of Minutes:

The minutes for the March 28, 2019 meetings were presented, for the Organizational and Regular Meeting.

MOTION AND VOTE: Motion to accept the minutes from the March 28, 2019 Organizational meeting, made by John Hughes, second by Phil Sherwood. The motion passed (5-0-1).

(Julie Hammond arrived at 7:04 PM.)

MOTION AND VOTE: Motion to accept the minutes from the March 28, 2019 Regular meeting, made by John Hughes, second by Phil Sherwood. The motion passed (6-0-1).
--

Correspondence:

There was no correspondence.

Delegations and Individuals:

There were no delegations.

Administrative Report:

- Mr. Dowd displayed new navigation to find a link to the current season and each meeting date in one place. This allows to find each department budget in one place. The folders link direct to the calendar item.
- Mr. Dowd reviewed the total voted budget, before expenditure report and the line by line report.
- Mr. Dowd mentioned the updates to RSA's as well as the House bills are included in the packet. There were changes, but nothing that impacts this committee directly.
- The master Budget Committee contact information was passed around. Mr. Dowd will update master.

Budget Chair Report:

There was no specific report.

Reports of Committees:

School Board Rep: Mr. Boyle reported there is nothing involving budget at this point.

Budget Committee Members: There were no additional updates.

Unfinished Business:

- John Hughes was appointed as the budget committee member to attend the SAU withdrawal study. Chairman Mascola asked that John supply a summary via email to Chairman Mascola that can be shared with this board. He also reminded the board to make sure that they give budget committee feedback to John as the committee's "voice". Mr. Dowd reviewed the appointed individuals and committees that are posted online.

Parking Lot:

1. Update on SharePoint under administrative report – see above
2. Facility tour notifications – Mr. Dowd spoke with Mr. Geary. The committee can post on social media and sign boards on the streets in our towns. The committee will plan on scheduling as usual for the fall (typically start at the end of September). Mr. Bealo suggested do during parent teacher nights, perhaps as requested. Chairman asked Mr. Dowd to verify with Mr. Geary for each building and perhaps requests can be honored during each parent night.
3. The future Budget Committee Meeting Schedule is posted tentative, but anticipate that it is final.

New Business:

No additional new business was presented.

Other Business:

- Financials for the month of March are closed out. Mr. Dowd commented on major line items and significant balances in some, noting that there are some costs not yet entered (i.e. retirement). Also, page 8, line 2900 \$4.6M, group insurance, in some cases will be exceeded. Mr. Dowd commented it is still a little too early to estimate the surplus. Mr. Boyle asked for email when he knows better during the summer months.
- Mr. Bealo – passed around information for Education Funding 101 Presentation @ PAC 4/22/19 at 6PM. The committee opined regarding "sponsor vs. endorsing". split on opinions and 3 absent. '

{00:41:07}

MOTION AND VOTE: Motion to sponsor the presentation for 4/22/19 and invite the community to attend the conversation, made by Phil Sherwood, second by David Gerns. There was further discussion about press release and wording "sponsor only". The motion failed (3-4-0).

Future Agenda & Dates:

September 12, 2019 – 7:00 PM at the SAU

September 26, 2019 – 7:00 PM at the SAU

October 10, 2019 – 7:00 PM at the SAU

Adjournment:

MOTION AND VOTE: Motion to adjourn the meeting at 7:46 pm, made by David Gerns, second by John Hughes. The motion passed unanimous (7-0-0).

Respectfully Submitted,



Sarah J. Vaira

Approved by the Budget Committee on 5-20-2019.

This meeting can be watched in its entirety at <https://vimeo.com/album/255893/video/330112765>