

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

**2019-2020 Budget Season
Special Meeting - May 20, 2019**

Call to Order

Chairman Mascola called this May 20, 2019 meeting of the Timberlane Regional School District Budget Committee to order at 7:01p with the roll call.

Roll Call

Present: Michael Mascola, Phil Sherwood, John Hughes, Peter Bealo, David Gerns, and Alan David. Brian Boyle arrived at 7:03. Julie Hammond arrived at 7:04p.

Not Present: Todd McCormick, and Cathy Gorman.

Administrators Present: Geoffrey Dowd, CFO/Business Administrator

Approval of Minutes

MOTION AND VOTE: Motion to Approve the April 11, 2019 minutes of the Budget Committee by Peter Bealo, Seconded by David Gerns.
Discussion: None.
Mr. Mascola called for a vote which PASSED 5-0-2.
In favor: Phil Sherwood, Michael Mascola, David Gerns, John Hughes, Peter Bealo.
Abstained: Brian Boyle and Alan David. Julie Hammond had not yet joined the meeting.

Appointment of Budget Committee Representative to the SAU Withdrawal Committee

MOTION AND VOTE: Motion to Appoint John Hughes to the Timberlane SAU withdrawawl Committee, made by Peter Bealo, Seconded by Alan David.
Discussion: None.
Mr. Mascola called for a vote which PASSED 8-0-0 (Unanimous).

Update of the SAU Withdrawal Committee Representative

John Hughes provided an update, the committee is looking mostly at financial information. The Committee is looking at what the transition would be to move over to a new SAU. The existing Pro-forma budgets were discussed. Mr. Hughes noted that a plan still needed to be developed, upon which the board would be able to vote whether the plan is feasible. General discussion ensued.

Adjournment

David Gerns made a Motion to Adjourn, Second by Peter Bealo. Unanimous vote. Meeting adjourned at 7:18p.

/s/ Geoffrey Dowd

Geoffrey M. Dowd

The meeting can be viewed by following this link: <https://vimeo.com/337425379>