



**NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT FINANCE COMMITTEE**

Ashby – Pepperell – Townsend, Massachusetts

**MINUTES – AUGUST 4, 2021**

Virtual

**PRESENT**

Chairperson	Lisa Martin	Member, At-Large
	Craig Hansen	Member, Pepperell
	Randee Rusch	Member, At-Large
	William Hackler	Citizen Member

**ALSO PRESENT**

Brad Morgan	Superintendent
Nancy Haines	Business Manager
Robin Eibye	Recording Secretary

**CALL MEETING TO ORDER**

- Lisa Martin opened the meeting at 7:31 a.m. Ms. Martin announced the Committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor’s suspension of specific open meeting laws.
- Roll Call

<b>Roll Call:</b>			
Randee Rusch	Yes	Craig Hanson	Yes
William Hackler	Yes	Lisa Martin	Yes
Brad Morgan	Yes	Robin Eibye	Yes
Nancy Haines	Yes		

**MEETING MINUTES APPROVAL**

- Following review, William Hackler motioned, and Craig Hansen seconded the approval of the Finance Committee meeting minutes dated June 23, 2021, as presented.

<b>Roll Call Vote:</b>			
Randee Rusch	Yes	Craig Hansen	Yes
William Hackler	Yes	Lisa Martin	Yes

Vote: The motion unanimously passed 4/0/0.

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**OLD BUSINESS**

- FY21 Budget:
  - The Committee reviewed the FY21 Budget Summary.
  - The Committee discussed the need for outdoor learning spaces.
  - Mr. Morgan said the Pavillion estimates were still pending, and he expected he would receive them within the next week.
  - A discussion ensued about ESSER 3 funding.
  - Mr. Morgan confirmed the Collins Center Review was planning to hold parent/community forums this fall.
- FY22 Budget:
  - The Committee talked about the Capital Plan, and a discussion ensued about security systems.

**NEXT MEETING**

- The Committee agreed to meet again on September 15, 2021, at 7:30 a.m.

**ADJOURNMENT**

- At 7:58 a.m., William Hackler moved, and Randee Rusch seconded to adjourn.

<b>Roll Call Vote:</b>			
Randee Rusch	Yes	Craig Hansen	Yes
William Hackler	Yes	Lisa Martin	Yes

Vote: The motion unanimously passed 4/0/0.

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Documents Reviewed / Referred To:

- 2021 08-04 Finance Agenda
- 2021 06-23 Finance Minutes

- FY21 Budget 6-30-21 Detail
- FY21 Budget 6-30-21 Summary
- FY22 Budget Summary 8-3-21
- FY22 Capital Plan version 1.2

Respectfully submitted,  
Robin Eibye, Recording Secretary

**APPROVED:** October 14, 2021

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