



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT FINANCE COMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

MINUTES – OCTOBER 28, 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
Jeremy Hamond	Director of Technology
Robin Eibye	Recording Secretary

CALL MEETING TO ORDER

- Lisa Martin opened the meeting at 7:32 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

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

MEETING MINUTES APPROVAL

- The Committee agreed to continue the minutes to the next meeting.

OLD BUSINESS

- FY21 Budget:
 - Nancy Haines provided an update on the budget and said she is hopeful the draft would be finalized next week.
- FY22 Budget:
 - Brad Morgan provided an update on the Budget Summit meetings. Mr. Morgan said representation from all towns was present at the last meeting.
 - A discussion ensued about enrollment history, town assessments, and projections.
 - The Committee talked about homeschooling.

NEW BUSINESS

- The Committee discussed budget goals and agreed to continue the discussion to the next meeting.

NEXT MEETING

- The Committee agreed to meet again on Friday, November 12th at 7:30 a.m.

ADJOURNMENT

William Hackler motioned, and Randee Rusch seconded the Committee vote to adjourn.

Roll Call Vote:			
Randee Rusch	Yes	Craig Hansen	Yes
William Hackler	Yes	Lisa Martin	Yes

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

Documents Reviewed / Referred To:

- 2021 10-28 Finance Agenda
- 2021 10-14 Finance Minutes
- Draft Goals
- FY22 Budget Detail 10-27-21
- FY22 Budget Summary 10-27-21

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: January 10, 2022
