



**NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT FINANCE COMMITTEE**

Ashby – Pepperell – Townsend, Massachusetts

**MINUTES – NOVEMBER 12, 2021**

Virtual

**PRESENT**

Chairperson	Lisa Martin	Member, At-Large
	Craig Hansen	Member, Pepperell
	Randee Rusch	Member, At-Large ~ Arrived @ 7:56 a.m.
	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 7:36 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	-	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**

- FY22 Budget:

- The Committee reviewed the Superintendent’s FY23 Budget Goals & Assumptions, Budget Summit handout.
- Brad Morgan provided an update and said the district projected a 3.26% budget increase.
- A discussion ensued about the budget and town assessments.
- The Committee discussed school enrollment and future needs.
- A discussion ensued about foreign language options.
- The Committee discussed bussing and transportation.

**NEXT MEETING**

- The Committee agreed to meet again on Wednesday, December 1, 2021.

**ADJOURNMENT**

At 8:28 .am., William Hackler motioned, and Craig Hansen seconded the Committee vote to recommend the Committee 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 11-12 Finance Agenda
- 2021 10-28 Finance Minutes
- 2021 10-14 Finance Minutes
- Superintendent’s FY23 Budget Goals & Assumptions, Budget Summit #2

Respectfully submitted,  
Robin Eibye, Recording Secretary

**APPROVED: January 10, 2022**

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