



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT FINANCE COMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

MINUTES – JANUARY 10, 2022

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 ~ Arrived @ 7:37 a.m.
Nancy Haines	Business Manager
Robin Eibye	Recording Secretary
Jeremy Hamond	Director of Technology

CALL MEETING TO ORDER

- Lisa Martin opened the meeting at 7:33 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 Hansen	Yes
William Hackler	Yes	Lisa Martin	Yes
Brad Morgan	-	Robin Eibye	Yes
Nancy Haines	Yes		

MEETING MINUTES APPROVAL

- Following review, Randee Rusch motioned, and Craig Hansen seconded the Committee vote to approve the Finance Committee meeting minutes dated October 14, 2021, October 28, 2021, and November 12, 2021, as presented.

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

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

OLD BUSINESS

- FY22 Budget:
 - Nancy Haines provided a brief update and said the auditors would attend the January 10, 2022, School Committee meetings to provide an update.
 - Ms. Haines also provided an update on the upcoming BAN renewal. A discussion ensued about rating approval.
- FY23 Budget:
 - Brad Morgan discussed the draft Budget Message and said the FY2023 budget proposal represents a 3.06% increase over FY2022. Mr. Morgan confirmed the FY23 general fund budget estimate was \$61,540,143.
 - Jeremy Hamond provided an update on technology needs.
 - The Committee discussed expenditures, Town assessments, ESSER funding, and capital projects.

NEXT MEETING

- The Committee agreed to meet again on February 1, 2022.

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 11-12 Finance Agenda
- 2021 10-28 Finance Minutes
- 2021 10-14 Finance Minutes
- 2021 11-12 Finance Minutes

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: February 1, 2022
