

TRSU BOARD

Special Meeting Minutes

Thursday, January 16, 2020

6:00 p.m.

Green Mountain Union HS, Library

I. CALL TO ORDER/ROLL CALL

Board: Wayne Wheelock, Fred Marin, Joe Fromberger, Mary Alberty (via Zoom), Dan Buckley (via phone)

Staff: Meg Powden, Cheryl Hammond, Katherine Fogg, Lauren Fierman, Lauren Baker, Mary Moeykens (via Zoom), Craig Hutt Vater (via Zoom)

Other Board Members: Jeff Hance

Public: Julie Hance

Mr. Fromberger called the meeting to order at 5:35 p.m. He introduced the board members.

II. APPROVE AGENDA:

Mr. Marin **moved** to approve the agenda with the correction to show that this is the 5th agenda draft. The motion carried unanimously.

III. APPROVE MINUTES:

A. January 13, 2019 Regular Meeting

Mr. Marin **moved** to approve the minutes from the January 13, 2019 meeting. The motion carried unanimously.

IV. PUBLIC COMMENTS:

None.

V. OLD BUSINESS:

A. FY20/21 Budget 4th draft

Ms. Powden advised that based on the conversations that she has had with the GM board, and LMH board, she brought the superintendent to a 1.0, the executive assistant to 1.0 and the tech director to .8 fte. Additionally, LMH will be offering transportation through the use of a leased bus from the Town of Ludlow. The change reflects a 7.8% budget increase. She also added some money in the contingency fund for a new superintendent. This incorporates all of the changes that the boards have discussed. The LMH board was in support of this budget.

Mr. Wheelock **moved** to approve a budget of \$6,789,888 for the TRSU for the 2020-2021 school year. Mr. Buckley seconded (even though with small board rules this isn't necessary). The motion carried unanimously.

VI. PUBLIC COMMENTS:

None.

VII. NEXT MEETING:

The next regular meeting will be Thursday, February 6, 2020 at 6:00 p.m. location LES.

VIII. ADJOURNMENT:

Ms. Alberty **moved** to adjourn at 5:46 p.m. The motion carried unanimously.

Respectfully submitted,

Amber Wilson
Board Recording Secretary