

Approved Minutes
Caledonia Central Supervisory Union
TWINFIELD UNION SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
Tuesday, January 21, 2025

Call to Order by Patrick Healy

Present: Patrick Healy, Mark Kaufman, Janna Osman, Sara Cain, Erin Barry, Principal Stephanie Ainslie, Kendra Padilla, Superintendent Matt Foster, Director of Finance Michael Concessi

Changes to agenda: none

Public Comment: none

FY26 Budget – Michael Concessi was present to go over the proposed budget.

Discussion on the budget and the articles that will need to be voted on. Michael showed the budget with the change to the long-term weighted ADM from the State and also a change to an employee that has been grant funded. Humanities position is in the budget and the summer program was removed.

Michael shared the Homestead Income/Homestead Value tax grid. The board and Michael agreed that the chart is not exact. There are variables that the chart does not include.

Another budget was shown with the summer program in the budget with using unrestricted reserves as revenue to cover the expense. Board discussion on if adding in the summer program makes the increase too much from the past year. The tax rate is not impacted.

After much discussion the board opted to keep the summer program into the budget and do an internal transfer to use some of the unrestricted reserves.

Board went over the Warning with Matt and Michael.

A **motion** to approve the FY26 budget of \$8,402,577 by Erin Barry and seconded by Janna Osman. Motion passed.

A **motion** to approve the Warning read by Matt Foster by Erin Barry and seconded by Janna Osman. Motion passed.

Informational Meeting – February 11, 2025 at 6 PM
Regular board meeting will be at 5:30 PM

A **motion** to adjourn by Erin Barry and seconded by Janna Osman. Motion passed.

Minutes respectfully submitted,
Nicky Cole