Unapproved Minutes
Caledonia Central Supervisory Union
TWINFIELD UNION SCHOOL DISTRICT
BOARD OF DIRECTORS' BOARD MEETING
Tuesday, January 14, 2025

Call to Order by Patrick Healy

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

Changes to agenda: Move up Art Teacher Presentation

Public Comment: none

Consent Agenda:
December 10, 2024 minutes. A **motion** to approve the minutes by Janna Osman and seconded by Mark Kaufman. Motion passed.

Superintendent Report – Matt Foster was present
Board discussion on the Governor's budget speech coming up.

Principal Report – Stephanie and Rachel were present – few points highlighted
Ski adventures coming up.
Community feedback on transportation – school tried to address comments from the survey in the school newsletter.

Student Services Report – no discussion.

Student Report – Jackson Scott
New blocks/classes are starting.
Went on the Danish trip. Loved seeing all the older buildings and public transportation. Would recommend the trip.
Winter term is coming up.

Honorable Mention – Cindy Scott – great teacher.
Michael Gibbs and Stephen Franks have taken on double bus runs and helping with custodial services.
Liz Newton, Maureen DeForge and Nicole MacHarg have also stepped in to help coordinate with everything.

Executive Session -
A **motion** to go into executive session for the purposes of discussing a personnel issue for the benefit of the personnel and the board by Erin Barry and seconded by Mark Kaufman. Motion approved.
Out of Executive Session – no action taken.

FY26 Budget – Michael Concessi was present to highlight some items.
Since the last budget discussion, no significant changes. Michael went over the highlights again and showed the board the projected tax rate.

Principals would like to discuss bringing the Humanities position back to Twinfield. Michael showed the tax impact for that.

Adding the Humanities position is about the same cost as the summer program that is already built in the budget.

Stephanie spoke on the Humanities position. It was in this current year's budget but the school was not able to fill it. Based on student figures for next year, there is a need for the position.

Thoughts on removing the summer program from the budget and putting it on its own article to be voted on at town meeting day.

A **motion** to approve the FY26 expenditure budget of $8,225,557 that includes the humanities teacher position and have $104k for the summer program on a separate article by Erin Barry and seconded by Janna Osman. Motion passed.

Michael will share with the board the 3-year budget comparisons and the examples.

Summer program information will be gathered and shared at the next meeting.

Board discussion on where to share and compile the questions.

Will meet next week to approve and sign the warning.
A **motion** to have a meeting on January 21, 2025 at 6 PM by Janna Osman and seconded by Erin Barry. Motion passed.

Art Presentation – Erica Rose & Trevor Tait, Art Teachers
Erica and Trevor did a presentation for the board on what the students work on and shared some of their art work. Clay work & design technology are just a few of the items presented. Janna noted the granite museum as an option for students.

Board question on if there is any way that parents can possibly pick up artwork or how to get some of the artwork home.

Information Meeting – tabled until the next meeting.

Executive Session for Negotiations -
A **motion** to move into Executive Session to discuss negotiations by Patrick Healy and seconded by Mark Kaufman. Motion approved.

End of Recording

Minutes respectfully submitted,
Nicky Cole