



WINDSOR SCHOOL BOARD MEETING

Windsor Town Hall

September 28, 2023, 6:00pm

MINUTES

Present: Cindy Stosse, Chair
Susan Robbins
Karen Turbyne
Jennifer Crawford, Superintendent
Grant Geisler, Business Director
Lynn Wheeler

A. Call Meeting to Order 6:01 PM

Announcement by the chair as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law.

B. Pledge of Allegiance and Moment of Silence

C. Recognitions - None

D. Correspondence- None

E. Public Comment Opened 6:02 PM– Limited to five minutes per person

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

F. Consent Agenda (action needed)

- a. Approve minutes June 1, 2023 meeting
 - i. Turbyne moves to accept June 1, 2023 minutes; Robbins seconded
 - ii. VOTE: motion passed 3-0-0

G. Superintendent's Report

- a. Enrollment Report
 - i. 15 students enrolled; budgeted for 16
- b. Financial Status FY 2023
 - i. Reviewed year end balance and plan for transfer to trust
- c. Financial Status FY 2024
 - i. Reviewed initial manifest
- d. Draft Budget Timeline for FY 2025

H. Board Discussion

- a. Draft Budget Timeline
 - i. Moved board meeting to finalize budget to Tuesday, December 12, 2023, 6:00 PM
- b. FY 25 Budget Planning and Expectations
 - i. There will be an increase in transportation costs due to the new contract.
 - ii. The board chair will review town records to prepare for tuition budgeting.

I. Action Items

- a. Approve Budget Timeline
 - i. Robbins moves to approve budget timeline as amended; seconded by Turbyne
 - ii. VOTE: motion passed 3-0-0

J. Non-Public Session – RSA 91-A:3 II - None

K. Call Back to Order

L. Action After Non-Public Session

M. Adjournment

- a. Turbyne moves to adjourn, Robbins seconds
- b. VOTE: motion passed 3-0-0
- c. Meeting adjourned 6:36 PM

Respectfully submitted,

Lynn M. Wheeler