



Regional School District #4
Chester – Deep River – Essex – Region 4
Joint Board of Education Sub-Committee Meeting

Committee: Joint BOE Finance Committee

Date: Wednesday, October 18, 2023 • 12:00 PM – 1:00 PM

Location: Google Meet (Remote)

Attendance:

Ken Rice (Chester)		Betsy Scholfield (Deep River)		Lon Seidman (Essex)	X
VACANT (Chester)		Nick Rioux (Deep River)		Mark Watson (Essex)	X
Jennifer Clark (Region 4)	X	Rick Daniels (Region 4)	X	Lol Fearon (Region 4)	X
John Stack (R4 Treasurer)		Bob Grissom (Finance Dir.)	X		

X – In Attendance

Blank – Did not attend

Items/Discussion:

- Mr. Daniels called the meeting to order at 12:00 PM, followed by a verbal roll call
- Motion made by Mr. Fearon, seconded by Mr. Watson, to approve the meeting minutes from the Joint BOE Finance Committee Meeting held on April 19, 2023 and the Joint BOE Finance Committee Meeting held on October 18, 2023 – Motion passed unanimously.
- The Committee continued discussions regarding from the previous meeting regarding the Medical Insurance Reserve Fund.
- The Committee discussed the timeline and approach for securing a new contract for securing student transportation services, since the current contract expires on June 30, 2024.
- The Committee discussed budget themes for the 2024-2025 school year, as initially shared with the Joint Boards of Education in its regularly scheduled meeting held on December 7, 2023.
- There was no Public Comment.
- The meeting was adjourned by Mr. Daniels at 1:00 PM.

Next Regularly Scheduled Meeting:

- February 14, 2024 @ 12:00 PM