

Minutes of the Regional District #4 – Annual Meeting

May 01, 2023 in the John Winthrop Middle School Library

Attendance: Board Members : Kate Sandmann, Jane Cavanaugh, Jennifer Clark, Lol Fearon, Lon Seidman, Alex Silva, Richard Strauss

Administration : Brian White, Bob Grissom, Sarah Brzozowy

Moderator: Tom Englert

The annual meeting was called to order at 7:00 pm by Kate Sandmann, Region 4 BOE Chairperson

On motion duly made by Jennifer Clark and seconded by Lon Seidman the Board unanimously VOTED to appoint Tom Englert as the moderator.

On motion duly made by Lon Seidman in support of Jennifer Clark, who volunteered, and seconded by Kate Sandmann the Board unanimously VOTED to appoint Jennifer Clark as the clerk.

The moderator, Mr. Englert, read the call of the meeting (see attached). On motion duly made by Jane Cavanaugh and seconded by Lon Seidman, the Board unanimously VOTED to accept the call of the meeting.

A motion was made by Jennifer Clark and seconded by Lon Seidman to approve the regional educational budget in the amount of (\$22,254,390) twenty two million, two hundred fifty four thousand, three hundred ninety dollars for the fiscal year beginning July 1, 2023.

Discussion : Chair Sandmann spoke in favor of the budget and the budget process

There was time for public comment. No comments were made.

There being no further discussion, the moderator requested a motion that this meeting be adjourned to the referendum vote, tomorrow May 2, 2023; voting will take place by machine from 6:00 a.m. – 8:00 p.m. in the polling places designated in each of the towns of Chester, Deep River and Essex as set forth in the call of this meeting.

On motion duly made by Lon Seidman and seconded by Jennifer Clark, the Board unanimously VOTED that this meeting be adjourned to the referendum vote, tomorrow May 2, 2023, voting will take place by machine from 6:00 a.m. – 8:00 p.m. in the polling places designated in each of the towns of Chester, Deep River and Essex as set forth in the call of this meeting.

The annual meeting was adjourned at 7:04 pm.

LEGAL WARNING

DISTRICT MEETING

REGIONAL SCHOOL DISTRICT NO. 4

A DISTRICT MEETING of Regional School District No. 4 of the State of Connecticut, whose member towns are the towns of Chester, Deep River and Essex, will be held in the John Winthrop Middle School Library on **MAY 1, 2023**, at 7:00 P.M., for the following purposes:

To adopt a Regional Education Budget of (\$22,254,390) twenty two million, two hundred fifty four thousand, three hundred ninety dollars for the fiscal year beginning July 1, 2023.

The meeting will adjourn to a yes/no vote on the budget which will take place on the voting machines in each of the member towns on the day following the District Meeting; therefore, the vote on voting machines will take place **May 2, 2023 from six a.m. to eight p.m.**

Copies of the proposed budget are available on the district website for Chester, Deep River, Essex and Region 4 at <http://www.reg4.k12.ct.us> , and at the Town Clerk's Office of each of the Towns of Chester, Deep River and Essex.

Dated at Deep River, Connecticut, this 4th day of April, 2023.

REGIONAL SCHOOL DISTRICT NO. 4

BY: Kate Sandmann, Chair

Dated at Deep River, Connecticut, this 5th day of April, 2022.

REGIONAL SCHOOL DISTRICT NO. 4

BY: Kate Sandmann, Chair