



Timberlane Regional School District Minutes DRAFT

Type of Meeting	CIP
Date	9/15/2025
Facilitator	Jack Sapia- Co-Chair (Atkinson School Board)
Attendees	Brie Woodworth (Danville School Board), Nola Whitman (Danville rep for Brian Smith), Ken Henderson (technology administrator), John Downing (Sandown), Sue Sherman (Plaistow), Lauren Schlef (bud com rep), Excused: Brian Smith (Danville), Chris Martin-Co-chair (executive director of operations and special projects), Mike Turell (Atkinson)
Agenda	Previously disseminated and posted online.
Notetaker	Brie Woodworth

Call to order at 6:20 PM
Motion made by Brie Woodworth to approve 6/19/25 minutes seconded by Nola Whitman. 7/0/0

TOPIC: FY27 CIP project Gallery Walk Results	
Discussion:	Priority list ranking of gallery walk from previous meeting
<p>Slide show presentation of the projects. 1.8 million for CIP budget. New baseball diamond delayed years. Jack Sapia discussed desire for storage shed combo with bathroom for lower fields. Discussion of one central storage area or areas at each field for storage. Not a priority at this time. Discussion of Danville windows and wall in art/music room. John Downing would like more information to see the issue. Jack Sapia will look into what is needed on the project. Danville windows will remain in the FY28. Jack Sapia speaks to adding field in HS/MS to allow rest for other fields to decrease overall costs of maintenance of fields. Table extra field. Envelope of the building was labeled priority. Discussion of rotten envelope, not the cement blocks. John Downing concerned about remediation and extra costs. Jack Sapia clarifies on installation, labor, etc and suggests \$500,000. John Downing agrees with the new estimate. Jack Sapia clarifies HS bathrooms are included from the previous vote for \$500,000. Catering of AA did not have information, requiring more information to be gathered. SN sprinkler system. Discussion of \$150,000 left for CIP work. Discussion of no more projects for fluctuation of funds and costs to \$1,750,000 for CIP in FY27. Reviewed current lists.</p>	
Conclusions:	CIP FY27 draft complete for total \$1,750,000.
Action Items	Person Responsible / Deadline
Sue Sherman made motion to move project 1 new baseball diamond \$100,000 to year 4 FY30 seconded by Brie Woodworth. 6/0/1	Ken Henderson to make updates to CIP plan and post to website.



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<p>Sue Sherman made motion to move athletic storage shed to FY28 seconded by Nola Whitman 7/0/0.</p> <p>Brie Woodworth made a motion to approve envelope of HS for 500,000 for final FY27 projects seconded by Sue Sherman. 6/0/1</p> <p>John Downing made motion to move AA carpeting to FY28 seconded by Nola Whitman 7/0/0.</p> <p>Brie Woodworth made motion to approve SN sprinklers for \$650,000 for this FY27 plan seconded by Jack Sapia. 7/0/0</p> <p>Nola Whitman motioned to move PS vanities into FY27 for \$100,000 seconded by John Downing.</p> <p>John Downing made motion to move HS/MS additional field one year to FY28 seconded by Nola Whitman. 7/0/0.</p>	<p>Jack Sapia to follow up about Danville windows and AA carpets.</p>
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TOPIC: Next meeting	
Discussion:	September 29th 2025 next meeting.
Next meeting for all considerations to be applied. Ken Henderson would like the list to be approved as tonight instead and keep open for if new information is developed. Discussion of HS bathroom project and encumbrances. Discussion if any projects can be moved to lease, but none qualify.	
Conclusions:	Approved list for FY27.
Action Items	Person Responsible / Deadline
Sue Sherman makes a motion for HS BR 500,000, HS envelope for 500,000, SN sprinklers 650,000, and PS vanities 100,000 for total 1,750,000 approved for this FY27 final list seconded by Jack Sapia. 7/0/0.	Ken Henderson to update CIP list.

TOPIC: other business	
Discussion:	NA
Conclusions:	
Action Items	Person Responsible / Deadline



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Observers	Liz Kosta [bud com rep alternate],
Next Meeting	September 29th 2025 SAU board room
Adjournment	Brie Woodworth made a motion to adjourn. Nola Whitman seconded the motion; the motion carried 7/0/0. Adjourned at 7:21pm.