

# Farmington River Regional School District RAAC Subcommittee

Farmington River Elementary School Library

Meeting #5

Thursday, January 11, 2024

5:30 PM

## Minutes

The Meeting was called to order at 5:30 p.m.

Members Present: Jon Sylbert, Carol Lombardo, Steve Seddon, Carl Nett, Terry Gould,  
Frank Tolopko on zoom

Guests: Denise Hardie, Tim Lee, Melissa Bye, Doug Miner

1. The minutes from meeting #4 were reviewed and accepted.
2. Terry Gould suggested we get a consultant to help us decide an option without the conflict between Otis and Sandisfield.
3. Carl presented 4 options for apportionment and explained State Funding to our district.
4. John suggested we give the apportionment suggestion to School Committee and then the RAAC will continue working on revising the RDA to make it compliant and up to date. Carl made the motion, Steve seconded it. There was a question as to whether we had a quorum present, and it was decided we did. The motion was accepted 5 in favor, 1 dissenting. The motion passed. Jon will send the RDA document with tracking before our next meeting.
5. Next meeting is 5:30 in the Library with the Owl. Heidi will reserve the space and the Owl.
6. Meeting adjourned at 6:35 pm

Respectfully submitted,

Heidi Utenis  
RAAC Secretary