

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
April 17, 2024
6:00 p.m.
Minutes**

Attendance:

<u>X</u> Danielle Hale, Chair	<u>X</u> Debbie Petrin	<u>X</u> Bailey Brown
<u>X</u> Linda Griffin, Vice-Chair	<u>X</u> Jean Turner	<u> </u> Aurélie Poulin,
<u>X</u> Karla Talpey	<u>X</u> Jasmine Bradford	<u> </u> Student Rep.

Other: Theri Crawford, Jill Shelley Josie Holden, Michelle Cuddy, Travis Oliver, Anna Begin, Amy Brochu, Janice Lacasse

A. INTRODUCTORY BUSINESS

Call to order @ 6:01

Election of a Board Chair

Nominations: It was moved by Linda Griffin and seconded by Danielle Hale to elect Debbie Petrin to be Board Chair.

Vote: Y 5 N 0 A 1

Debbie Petrin Abstained

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

Jill Shelley advocated for not combining classes. A letter from Rebecca Chaisson also opposed combining classes.

Anna Begin had questions regarding Pre K. She also wanted to know about the town Pre K room.

C. ADJUSTMENTS TO THE AGENDA

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of March 20, 2024

Motion to approve the minutes from the March 20, 2024, Board Meeting?

Motion: Jeane Turner Second: Bailey Brown Vote: Y 7 N A

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for March 2024.

Motion to approve the February 2024 financial statements and student body report?

Motion: Jeane Turner Second: Danielle Hale Vote: Y 6 N A 1

Karla Talpey abstained

F. REPORTS

1. Chairperson

- a) Welcome new board members
- b) Other

2. Student Representative

3. Superintendent

- a) Report on happenings at school on April 8.
Thad, Kim, and Janice went above and beyond keeping people fed and housed in the school.
- b) First year probationary teachers moving to second year probationary contracts.
- c) We have received a proposal for boiler replacement and anticipate one more.
- d) Other

4. Principal

- a) Update on Pre K Program
- b) School Activities
- c) Pre-Kindergarten Screening
- d) Other

G. OLD BUSINESS

1. Approval of the 2024-2025 School Calendar

Motion: Jeanne Turner Second: Bailey Brown Vote: Y 7 N A

H. NEW BUSINESS

1. Approval of the Superintendent's nomination of Jill Shelley for a second year probationary contract

Motion: Danielle Hale Second: Bailey Brown Vote: Y 7 N A

2. Approval of the Superintendent's nomination of Melissa Hoyt for a second year probationary contract

Motion: Danielle Hale Second: Debbie Petrin Vote: Y 7 N A

3. Approval of the Superintendent's nomination of Alexandra Lessard for a second year probationary contract

Motion: Bailey Brown Second: Debbie Petrin Vote: Y 7 N A

4. Consider approval of the 2024-2025 School Budget.

Motion to approve and adopt Budget Option 1

Motion: Danielle Hale Second: Debbie Petrin Vote Y 7 N A

Future Agenda Items:

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, May 22, 2024 6 p.m.
2. District Budget Meeting Thursday May 16, 2024 7:00 p.m. Forest Hills Gymnasium

I. ADJOURNMENT

Adjournment of meeting @ 7:08

Motion: Debbie Petrin Second: Danielle Hale Vote: Y 7 N A

NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.

