

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Conference Room
WEDNESDAY
October 18, 2023
6:00 p.m.**

Minutes

Attendance:

<u> x </u> Danielle Hale, Chair	<u> x </u> Debbie Petrin	<u> x </u> Travis Oliver
<u> x </u> Linda Griffin, Vice-Chair	<u> x </u> Jean Turner	<u> x </u> Aurélie Poulin, Student Rep.
<u> x </u> Laura Snider	_____ Erik Veilleux	

Other: Thad Lacasse, Cheryl Nadeau, Mark McKeen, Rebecca Chaisson

A. INTRODUCTORY BUSINESS

Call to order @ _____ 6:00 PM _____

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.

Mark McKeen - Mr. McKeen is a supporter of the school. He has written a letter to the Board about the situation in which a male student from another school is running in the girls cross country races. He wanted to know what the Board's stance on this was.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of September 20, 2023

Motion to approve the minutes from the September 20, 2023, Board Meeting?

Motion: _____ Linda _____ Second: _____ Travis _____ Vote: Y 5 N _____ A 1

Jean Turner abstains as she had not received her packet.

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for September 2023.

Motion to approve the September 2023 financial statements.

Motion: Debbie Second: Linda Vote: Y 6 N A

F. REPORTS

1. Chairperson

- a) Three members are attending the annual conference
- b) Health Committee will meet Thursday at 9:00

2. Student Representative

- a) Aurelie presented the student activities report
- b) Aurelie presented the proposal for the senior trip

3. Superintendent

Quenten presented and explained:

- a) Letters from a parent and a student.
- b) Funding available for prevention of student homelessness
- c) Forest Hills Staff List 2023-2024
- d) Quote from Hahnel Brothers for roof work.
- e) Grandchild of a former faculty member killed in Israel.

4. Principal

Thad presented and explained:

- a.) Enrollment 10/ 1 /2023 was 147
- b) Professional Development will be "The First Days of School"
- c) There will be a hands-on career fair on November 21
- d) We are developing a work study program.
- e) The outing club has been active.

G. OLD BUSINESS

1. None

Motion: Second: Vote: Y N A

H. NEW BUSINESS

1. Motion to not accept state funding for the prevention of student homelessness?

Motion: Travis Second: Jeanne Vote: Y 6 N A

2. Motion to accept the quote from Hahnel Brothers for roof work. Funding of \$21,250 will come from the Building Capital Improvement Fund.

Motion: Debbie Second: Jean Vote: Y 5 N A 1

Jean Turner abstains as she had not received her packet.

3. Motion to send a letter of condolence to Howard Trotsky?

Motion: Jean Second: Debbie Vote: Y 6 N A

4. Motion to approve the Senior Trip to Springfield Massachusetts.

Motion: Jean Second: Tavis Vote: Y 6 N A

Future Agenda Items:

1. Comprehensive Emergency Plan Annual Review
2. School Board Conference

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, November 15, 2023 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 7:07 PM

Motion: Jean Second: Debbie Vote: Y 6 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.