

Columbia School Board Meeting Minutes							
Date		5/7/2024					
Time		5:15 p.m.					
Location		CAES Business Room					
Chairperson		Stacey Campbell					
School Board Members			Principal			SAU Members	
E	Kristin Brooks	P	Diane Little	P	Kim Wheelock	P	Debra Taylor
P	Stacey Campbell				Assistant Principal	P	Bridget Cross
				E	Stephanie Cameron		
					College Career & Technical Education Director		
				E	Tia Cloutier		
Public: None							

Roll Call: Chairman Stacey Campbell called the meeting to order at 5:15 pm. Kristin was excused.

Hearing of the Public: None

Reading of the Minutes:

S.Campbell/D.Little: Motion to approve the minutes of the School Board Meeting Minutes of April 10, 2024.

VOTE: MOTION CARRIES

School Administrators Report: Kim Wheelock

May Principal Report – Kim reviewed her report highlighting student achievements, activities, field trips and upcoming end of year events.

College Career & Technical Education Director – Tia Cloutier

May Report – Tia reported on the activities of the counseling office and the CTE Center and programs.

Superintendent’s Report: Debra Taylor

May Report – Debra reviewed progress on the SAU 7 Strategic Plan and shared a book entitled: The Governance Core to prepare the boards for the upcoming strategic planning process in 24-25.

Business Manager’s Report – Bridget Cross

Budget Analysis Discussion – Bridget reviewed the budget analysis report indicating that we were on target in our revenues and expenditures as we conclude the school year.

Audit Report – Bridget reviewed the audit report and management letter noting positive feedback from the district auditors.

S.Campbell/D.Little: Motion to approve two additional holidays for the Colebrook School District and SAU Office Administrative and Support Staff

VOTE: MOTION CARRIES

Unfinished Business:

- **Area Agreement –**

Superintendent Taylor presented the area agreement as recommended by the joint area agreement committee. The Columbia Board discussed the main components of the agreement including the duration of the agreement, procedural timelines for state and voter approval and the history of the agreement which was first approved by both communities in 1973.

S.Campbell/D.Little: Motion to approve the area agreement as recommended by the joint area agreement committee.

VOTE: MOTION CARRIES

New Business:

None

Information:

None

Other Business:

None

Next Meeting Date:

Columbia School District Meeting: Tuesday, June 4, 2024 @ 5:15 CAES Business Room

Future Agenda Items: Appointment of Deputy Treasurer

Adjournment:

D.Little/S.Campbell Motion to adjourn the meeting at 5:50 pm.

VOTE: MOTION CARRIES

Respectfully Submitted
Debra Taylor
Superintendent

Board Approved: June 4, 2024