| Clarksville School Board<br>Meeting Minutes                                |               |   |                |           |              |   |               |  |
|--|---------------|---|----------------|-----------|--------------|---|---------------|--|
| Date   |               | 2/13/2023   |                |           |              |   |               |  |
| Time   |               | 5:00 p.m. Public Hearing Budget/School Board Directly Follows |                |           |              |   |               |  |
| Location   |               | Clarksville Town Hall   |                |           |              |   |               |  |
| Chairperson  |               | Erin Blanchard  |                |           |              |   |               |  |
| Attendance   |               |   |                |           |              |   |               |  |
| Attendance Legend: P – Present A – Absent E - Excused                      |               |   |                |           |              |   |               |  |
| School Board Members   |               |   |                | Principal |              |   | SAU Members   |  |
| Р  | Michel Dionne | Р   | Erin Blanchard | Р         | Debbie Lynch | Р | Debra Taylor  |  |
|  |               |   |                |           |              | Р | Bridget Cross |  |
| Public in Attendance: A Select Board Meeting was occurring simultaneously. |               |   |                |           |              |   |               |  |

# **Roll Call:** The meeting was called to order at 5:00 pm. **Public Hearing 23-24 School Budget** –

The board reviewed the budget information prepared for the public hearing. The budget hearing concluded at 5:16 pm.

# Agenda Adjustments: None

## Hearing of the Public: None

## **Reading of the Minutes:**

M.Dionne/E.Blanchard Motion to approve Clarksville School Board meeting minutes of January 9, 2023 VOTE: Motion Carried

## Special Reports: None

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## School Administrator's Report: Debbie Lynch

• February Report -Debbie reviewed her report noting the success of the student art show at Marty's Art Studio.

## Superintendent's Report: Debra Taylor

- February Report –Debra reviewed her report noting the upcoming schedule of meetings and activities in preparation for annual school meetings.
- Board Member Resignation
   Heather Mitchell submitted her resignation as a School Board member.
   E.Blanchard/M.Dionne: Motion to approve the resignation with regret and appreciation for her years of service. VOTE: Motion Carried.
- Erin was nominated as Board Chair by Michel.
  - M.Dionne/E.Blanchard: Motion to approve Erin as Chair of the Board. VOTE: Motion Carried.

## Business Manager's Report: Bridget Cross

Budget M.Dionne/E.Blanchard: Motion to approve 2023/2024 budget in the amount of \$645,722. VOTE Motion Carried. M.Dionne/E.Blanchard: Motion to approve the Warrant Articles as presented. VOTE: Motion Carried.

#### **Unfinished Business:**

Area Agreement Discussion – Postpone to later date.

#### **New Business:**

None

#### Information:

None

#### **Other Business:**

None

#### **Meeting Dates:**

• Clarksville Annual Meeting March 14, 2023 6:00 pm @ Clarksville Town Hall

## Adjournment:

M.Dionne/E.Blanchard: Motion to adjourn the meeting at 5:39 pm VOTE: MOTION CARRIES

Respectfully Submitted: Debra Taylor Superintendent

Board Adopted Minutes: April 10, 2023