

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

Motion: Debbie Petrin Second: Jasmine Bradford Vote: Y 6 N 0 A 0

F. REPORTS

- 1. Chairperson
 - a) A resignation from the position of Board Chair was received from Danielle Hale
- 2. Student Representative
 - a) The Student Activities Report was distributed.
- 3. Superintendent
 - a) Update on plans for April 8. (Plan enclosed)
 - b) Hired Coach Faliberty for Baseball
 - c) Hired Karen Camire for food service assistant Cook.
 - d) Resignation of SarahRuth MacCormack
 - e) Budget Update
- 4. Principal
 - a.) Update on Pre K Program
 - b) School Activities
 - c) There was a high school grandparents lunch
 - d)

G. OLD BUSINESS

1. No Old Business

H. NEW BUSINESS

1. What action will the board take regarding the Superintendent’s recommendation regarding moving grade 8 to the high school team and grade 4 to the middle school team.

Motion to approve the Superintendent's recommendation to move grades four and eight to the middle and high school teams.

Motion: Laura Snider Second: Jasmine Bradford Vote: Y 4 N 2 A 0

Travis Oliver and Jeanne Turner voted in the negative.

2. Consider approval of a review of the pandemic response plan. (required every six months)

Motion to approve the pandemic response plan.

Motion: Jasmine Bradford Second: Jeanne Turner Vote: Y 6 N 0 A 0

3. Consider Approval of a second reading of the 2024-2025 School Calendar

Motion was made to table the 2024-2025 School Calendar.

Motion: Jeanne Turner Second: Jasmine Bradford Vote: Y 6 N 0 A 0

4. Consider bids for lawn care.

Motion was made to award a three year bid to Alan Crawford Jr. and Alan Crawford III

Motion: Laura Snider Second: Jeanne Turner Vote Y 6 N 0 A 0

Future Agenda Items:y

**Budget Approval by School Board
Election of a Chairperson**

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, April 17, 2024 6 p.m.
2. Finance and Budget Committee Wednesday, April 10, 2024 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 7:35

Motion: Laura Snider Second: Jeanne Turner Vote: Y 6 N 0 A 0

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.