## R.S.U. # 82/M.S.A.D. #12 BOARD OF DIRECTOR'S MEETING WEDNESDAY March 20, 2024 6:00 p.m. Minutes

Atte	ndance:										
	Danielle Hale, Chair	X Debbie Petri	n	_X	Travis Olive	er					
X	Linda Griffin, Vice-Chair	X Jean Turner			Aurélie Pou						
<u>X</u>	Laura Snider	X Jasmine Bra	dford		Student Re	p.					
	ner: ny Others										
Α.	NTRODUCTORY BUSINESS										
Cal	Call to order @6:00 By Vice–Chair Linda Griffin										
		•									
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.											
The	ere were several comments from th	ne public regarding reo	rganizing the g	grades.							
C. /	ADJUSTMENTS TO THE AGENDA	A									
We	need to add a number 4 under nev	w business that deals	with bids for la	wn care							
D. <i>A</i>	APPROVAL OF MINUTES OF PRE	EVIOUS MEETINGS									
1.	Approval of the Board of Director's	Minutes for:									
	A. Board of Director's meeting of	February 28, 2024									
Mot	ion to approve the minutes from the	e February 28, 2024,	Board Meeting	g?							
M	otion: Jasmine Second: Bradford	: Debbie Petrin	Vote: Y 5	, N	١ 0	Α	0				

E. APPRO	VAL OF THE FIN	IANCIAL STA	TEMENTS							
1. Consid	leration of the MS	AD 12 financia	al statements fo	r Februar	y 20	24.				
Motion to a	approve the Febru	ary 2024 finar	ncial statements	and stud	ent	body r	eport?			
Motion:	Debbie Petrin	Second:	Jasmine Bradford	Vote:	Υ	6	N	0	Α .	0
F. REPOR  1. Chairpe	erson									
2. Student	signation from the Representative Student Activities			received t	rom	Danie	lle Hale	<b>)</b>		
b) Hired c) Hired d) Resi	endent ate on plans for A d Coach Faliberty d Karen Camire fo gnation of SarahF get Update	for Baseball r food service	assistant Cook							
b) Scho	l late on Pre K Prog ool Activities re was a high sch		nts lunch							
G. OLD BU	JSINESS									
1. No Old I	Business									
H. NEW BU	JSINESS									
	tion will the boar ade 8 to the high								egarding	g
	approve the Supo I high school tea		recommendati	ion to mo	ve (	grades	s four a	ınd ei	ght to t	he
Motion:	Laura Snider	Second:	Jasmine Bradford	Vote:	Υ	4	N	2	Α	0

Travis Oliver and Jeanne Turner voted in the negative.

Motion:	Jasmine Bradford	Second:	Jeanne Turner	Vote:	Υ	6	N	0	Α	
3. Conside	er Approval of a	second rea	ding of the 2024-2	2025 Sch	ool	Calen	dar			
Motion wa	s made to table	the 2024-20	25 School Calend	lar.						
Motion:	Jeanne Turner	Second:	Jasmine Bradford	Vote:	Υ	6	N	0	A	
			1							
4. Conside	r bids for lawn o	care.								
							_			
Motion wa	s made to awar	d a three ye	ar bid to Alan Cra	wford Jr	. an	d Alar	n Craw	ford I	ll.	
	s made to awar aura Snider		ar bid to Alan Cra					ford II	II	
Motion: <u>La</u> ure Agend Budget Electio  Time and I	aura Snider  a Items:y t Approval by Son of a Chairpers  Date of Next Menthly Board Meet	Second: <u>Jea</u> chool Board  son  etings: ing: Wednese	<u>anne Turner</u> Vot I day, April 17, 2024	e Y 6	N	O A		rtord II	ıı	
Motion: <u>La</u> ure Agend Budget Electio  Time and I	aura Snider  a Items:y t Approval by Son of a Chairpers  Date of Next Menthly Board Meet	Second: <u>Jea</u> chool Board  son  etings: ing: Wednese	<u>anne Turner</u> Vot	e Y 6	N	O A		rtord II		
Motion: La ure Agend Budget Electio  Time and I  1. Mor 2. Fina	aura Snider  a Items:y t Approval by So n of a Chairpers  Date of Next Mee othly Board Meet ance and Budget	Second: <u>Jea</u> chool Board  son  etings: ing: Wednese Committee V	<u>anne Turner</u> Vot I day, April 17, 2024 Vednesday, April 1	e Y 6	N	O A		rtord II		

## **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.