# Chebeague Island School Committee Policy Meeting Minutes- at the Chebeague Island School November 2, 2021 5:00 P.M.

No School Committee Members could attend the meeting.

Chebeague Island School Committee
Regular Meeting Minutes- at the Chebeague Island School
November 2, 2021
6:00 P.M.

### **Call to Order**

The meeting was called to order at 6:04 p.m. by the School Committee Chair Suzanne Rugh. School Committee members in attendance were Jeff Putnam, Emily Short, and Geoff Summa (at 6:20). Others in attendance were Superintendent Ann Kirkpatrick. Vika Wood was absent.

**Approval of Agenda for November 2, 2021-** A motion was made by Jeff Putnam to approve the agenda as written. Seconded by Emily Short. Motion was approved 3-0-0.

**Minutes from October 5, 2021-** A motion was made by Emily Short to approve the minutes October 5, 2021, Seconded by Suzanne Rugh. Motion passed 2-0-1 (jp).

# Correspondence-

We received an email from Carrie Ridgeway. She praised the staff for the positive beginning to the school year. Her children enjoy coming to school especially for Forest Friday!

We received a \$100 check from the Credit Union to help with feeding the students and families. A thank you note has been sent.

We received notification from The Island Institute for middle and high school students to apply for scholarships for summer experiences and travel!

Public Comment - None

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<u>School Committee Chairperson</u>- Suzanne Rugh shared with the School Committee members the joint meeting of the Chebeague Island School Committee and the Yarmouth School Committee on Saturday, October 16, 2021 at the Yarmouth High School. The tour of the building was impressive. There is a class or a club for every student's interest. The additions that they have made are state of the art including the whiteboard work surfaces for students in the hallways.

Anna Wasenius shared with the School Committee her experience of starting school at Harrison Middle School. She is enjoying being in a bigger school and looking to join a club or activity in the winter and spring semesters.

<u>Superintendent/ Principal-</u> Ann Kirkpatrick had a list of items to share with the School Committee; the Open House was a success with parents and grandparents sharing in the students' school experiences.

Justina is working on her early elementary credentials. Ann participated with the observations with the Farmington professor on Zoom.

The MSSA Fall Workshop was held on Zoom. The topic of the guest speakers was embracing the change that we have experienced with remote learning. Find the positives and put them to work in the classrooms and schools.

We have written a letter to Recompense to request money to help subsidize our school lunches. CIS does not receive federal money for the lunches that would qualify us for the free lunch for all program.

I had a Zoom meeting with the Island Institute. They are trying to draw island schools together to be collaborative. They are starting with student book talks.

On a personal note; I have adopted/rescued a Golden Retriever. I will be going to my parents in Arizona from November 18-30, 2021.

#### **New Business**

# **Budget Process of FY23**

Superintendent handed out a draft timeline of the development of next year's budget. Staff members will have an active role in developing the cost center of their program area. We will start meeting on the budget the second meeting of the month. We will need to set up a time to talk about the budget with the Town Select Board.

Superintendent also handed out a budget review summary of the FY21 budget. At this point it is an unaudited number so the money can not be directed to any other accounts; reserve accounts or towards the next year's budget.

#### Policies-

The school Committee members were handed 3 policies to look over before the next meeting. At the November 16, 2021 School Committee Meeting will be the first reading of the following Policies;

IHBAC- Child Find Policy BCB- Conflict of Interest BCC- Nepotism Policies to take up in December 2021 are GBGB Workplace Bullying and KDA Public Information Program

## **Old Business**

**Update on the BOAT -** Trees have been taken down and the Boat will be moved to its new location. The texture of the boat was a question- Does it need to be sanded?

### **Other Business**

Today was voting day on Chebeague Island, Vika was working the polls and did not have a warrant for this meeting.

Adjournment at 8:45 pm

Respectfully Submitted, Ann C. Kirkpatrick; Superintendent