Chebeague Island School Committee Regular Meeting Minutes May 3, 2022 6:00 P.M.

Call to Order

The meeting was called to order at 6:05 p.m. by the School Committee Chair Suzanne Rugh. School Committee members in attendance were Courtney Doughty, Elizabeth Doughty, Jeff Putnam and Geoff Summa. Also in attendance was Superintendent Ann Kirkpatrick..

Approval of Agenda for May 3, 2022- A motion was made by Jeff Putnam to approve the agenda for May 5, 2022 as written. Seconded by Courtney Doughty. Motion passed 5-0-0.

Minutes from April 26, 2022- A motion was made by Jeff Putnam to approve the minutes for April 12, 2022 with a correction. Seconded by Geoff Summa. Motion passed 5-0-0.

Correspondence- Jeff Putnam and Ann Kirkpatrick let the School COmmittee know that the recompense grant has been submitted and the website price is good for another 90 days.

Public Comment - None

Report from School Committee Chair- No report Report from Superintendent/Principal-

Report from Lead Teacher- Ann Kirkpatrick, read a letter on behalf of the Lead Teacher; Sarah Klein.

Old Business

Decisions were made to the draft budget, it was recommended that the Superintendent salary also be increased by 4%.

Motion was made by Geoff Summa to move \$25,000 from the unaudited undesignated funds to the transportation reserve account. Seconded by Courtney Doughty. Motion passed 5-0-0. Motion was made by Geoff Summa to move \$125,000 from the unaudited undesignated funds to the revenue side of the FY23 budget. Seconded by Elizabeth Doughty. Motion passed 5-0-0.

Policy KF- Community Use of School Facilities was tabled.

New Business

Summer Projects- Ann Kirkpatrick and Polly Wentworth met to discuss the projects for the summer. The project list was shared with the school committee.

Executive Session- Jeff Putnam moved that the School Committee go into executive session pursuant to 1 M.R.S.A. §405(6)(D) to discuss labor negotiations with the teachers. Seconded by Courtney Doughty. Motion passed 5-0-0. (7:21)

The School Committee came out of executive session at 7:50- no action was taken.

Adjournment at 7:51 pm

Respectfully Submitted, Ann C. Kirkpatrick; Superintendent