

Chebeague Island School Committee
Regular Meeting Minutes
December 20, 2022
6:00 P.M.

Call to Order

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

Approval of Agenda for December 20, 2022- A motion was made by Nancy Earnest to approve the agenda for December 20, 2022. Seconded by Elizabeth Doughty. Motion passed 4-0-0.

Minutes from December 6, 2022- A motion was made by Nancy Earnest to approve the minutes for December 6, 2022. Seconded by Geoff Summa. Motion passed 3-0-1(ed).

Correspondence- None

Public Comment -A letter was sent to Will Chappell regarding the continued issue with the water. Carol White supplied additional water samples to Air and Water Inc and they believe the root of the problem has been discovered. Will, Jon Rich and Carol White will coordinate over during the last week of December to get the water issue resolved.

Report from School Committee Chair- Jeff Putnam has been in contact with the Town Manager; Vika Wood, about setting up the school trio accounts. It will be available to use for next year's budget development.

Report from Superintendent/Principal- Ann Kirkpatrick shared with the School Committee that the bus will be worked on during the December break. The bus will be barged off on Thursday, December 22, 2022, due to the weather that is expected on Friday. If all goes as planned it will be barged back on the morning of January 3, 2023. The bus will not be available for the morning run but will be available for the afternoon drop off. The concert was Friday, December 16, 2022. The students had a wonderful performance. They were accompanied by Sharon Trace on guitar, Ben Yosua-Davis on piano and Anja Haubs on violin.

Report from Lead Teacher- none

Old Business

Budget Trio Numbers -The format is being revised to better serve the budget process and be similar to the way the town's budget is formatted.

FY22 Budget - The balance of cost centers was reviewed. No action taken at this time.

Handbook- Courtney Doughty will put her copy of the handbook in a Google document so edits can happen.

New Business

FY24- Budget Budget Development - The board would like to start on January 10, 2023.

As there were still journal entries being made, this will be tabled.

Library Board Meetings- The Board meets the first Wednesday of every month at 6:00pm.

Superintendent Ann Kirkpatrick will request to attend the next meeting via Zoom.

School pays \$4000 to the library each year and \$8,000 to the Recreation Center.

Warrant- There was a warrant to sign-

The School Committee adjourned at 7:45PM

Respectfully Submitted,

Ann C. Kirkpatrick; Superintendent