## Chebeague Island School Committee Regular Meeting Minutes May 9, 2023 5:30 P.M.

## Call to Order

The meeting was called to order at 5:33 p.m. by Jeff Putnam. School Committee members in attendance were Courtney Doughty, Elizabeth Doughty, Geoff Summa (6:03). Nancy Earnest was absent. Also in attendance was Superintendent Ann Kirkpatrick.

**Approval of Agenda for May 9, 2023-** Jeff Putnam announced that the purpose of this meeting is to pass a budget for 2023-2024. A motion was made by Elizabeth Doughty to approve the agenda for May 9, 2023. Seconded by Courtney Doughty. Motion passed 3-0-0.

**Correspondence-** Elizabeth Murphy-Lewis sent an email to the school committee asking about the hiring procedure for the elementary teaching position. The Superintendent will write to share the procedure and send out a survey to get input from staff, parents and school committee.

## **Public Comment - none**

**Review FY24 Budget**- There were handouts shared at this meeting; salaries, the overall FY2024 budget, review of the cost centers, history of the revenues and balance sheet from Machias Savings Bank showing the amounts in the reserve accounts. After a discussion and adjusting of salary and Extended Year Program the was a recalculation of the overall budget. Motion: Elizabeth Doughty made a motion to accept the overall school budget for Fiscal Year 2024 of \$1,282,944.00. Seconded by Courtney Doughty. The motion passed 2-1(cd)-0

**Revenue for FY24-** There was discussion about how much money should be placed forward to lessen the amount of money needed to be raised by the town. The town/school will be receiving \$43,343.769 from the school funding formula based on school debt and special education needs. Motion: Elizabeth Doughty made a motion to take \$20,000 from the school's Special Education reserve account and put it forward to the school's general account. Seconded by Courtney Doughty. The motion passed 4-0-0.

Next meeting will be Tuesday, May 16, 2023.

Warrant- There was a warrant to sign.

The School Committee adjourned at 6:09PM Respectfully Submitted, Ann C. Kirkpatrick; Superintendent