

Chebeague Island School Committee  
Regular Meeting Minutes  
March 5, 2024  
5:00 P.M.

**Call to Order**

The meeting was called to order at 5:11 p.m. by School Committee Chair Elizabeth Doughty. School Committee members in attendance were Nancy Earnest, Courtney Doughty, Jeff Putnam and Geoff Summa. Also in attendance was Superintendent Ann Kirkpatrick and Town Manager Vika Wood, from the Recreation Department Steve Auffant and Jenny Hackel, and from the Town Selectboard Bob Earnest, Mark Dyer and Carol White.

**Approval of Agenda for March 5, 2024-** A motion was made by Nancy Earnest to approve the agenda for March 5, 2024. Seconded by Courtney Doughty. Motion passed 5-0-0.

**Minutes from February 27, 2024-** A motion was made by Nancy Earnest to approve the minutes for February 27, 2024. Seconded by Courtney Doughty. Motion passed 5-0-0.

**Public Comment-** none

**Correspondence-** The School Committee received notification from Bob Earnest and the Selectboard that they have adopted a Code of Ethics for committee work.

**Report from the School Committee Chair-** Elizabeth will take up items throughout the agenda.

**Report from the Superintendent/Principal-** Information has been sent to the school for the Superintendent to review the parent usage on the CTC for school related functions.

The school calendar for 2024/25 is being looked at by the lead teacher to make recommendations for workshop days.

**Report from Lead Teacher-** none

**Old Business**

**School Sustainability-** The present and future CIS parent meeting was well attended. The next meeting for the island community will be on Wednesday, March 13, 2024 at the Hall. It is noted that Jeff Putnam and Nancy Earnest will be away and not able to attend.

**Superintendent Search-** The committee is moving into the interview phase of the hiring process.

**New Business**

**FY25 School Budget-** The school committee went through each line of the school budget. Recommendations and changes were suggested. The changes will be made and presented at the next meeting.

**Warrant-** There was a warrant to sign.

**Executive Session-** none

**Next meeting:** THURSDAY, March 21, 2024 at the Chebeague Island School 6:00PM  
There will be a ZOOM link as the Superintendent will be remote.

The School Committee adjourned at 7:40PM  
Respectfully Submitted,  
Ann C. Kirkpatrick; Superintendent