

Stephanie Coburn has been an Ed. Tech in first grade since the beginning of this year and will be going back to the mountain to work. She has done a nice job and we will miss her. After Christmas we will have someone to take her place.

Barry and Mike have been spending time working on Federal grants.

VII. School Board Chair's Report

1. **Maine Community Foundation Update** –A discussion took place exploring the possibility of setting up a fund with the Maine Community Foundation as a tool to collect donations to help ensure financial stability into the future. Details need to be collected from MCF regarding the amount needed to establish a fund as well as criteria for disbursements. Sarah will provide additional information at the next meeting and/or schedule a representative to attend one of our meetings. The group discussed the benefits of collaborating with an organization of this type/size in terms of credibility and financial management.

VIII. Public Comment – Barry Crafts was present and said that Barry, Principal, is doing a phenomenal job and Barry Crafts gets more excited every meeting he attends!

IX. Discussion Items

1. **Report Card** – A Report Card will be collected from each grade for the board to review in February.

X. Action Items

1. To see if the Board will approve the hiring of Jim Wilson as the SAST Ski Coach for 2017 Ski season? D. Richards motioned to approve. Seconded by S. Fotter. Vote in favor: 4-0

2. To see if the Board will approve the hiring of Katie Wuori as the Girl's Basketball Coach for the 2017 Basketball season? C.Cote motioned to approve. D. Richards seconded. Vote in favor: 4-0

3. To see if the Board will approve the hiring of Andrew Delcourt as the Boy's Basketball Coach for the 2017 Basketball season? S. Fotter motioned to approve. C. Cote seconded. Vote in favor: 4-0

XII. Adjournment – The meeting adjourned at 6:10 p.m.