

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, MARCH 8, 2016  
5:30 P.M.  
MINUTES**

- I. Call to order – Sarah Strunk, Chair
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 2/9/16 Board Meeting?  
D. Richards motioned to approve.  
S. Fotter seconded.  
Vote in favor: 5-0
- IV. Welcome Guests
  1. Lee'Ann Delcourt – Dutch Soccer Program. Lee'Ann was present to ask permission from the board to hold a Dutch Soccer Program here at the school this summer. This program would require the use of the soccer field and facility for restrooms and water. The program would also be offered to the surrounding towns for participation. The minimum numbers for the program are 50. Lee'Ann is also checking with local businesses for support. The board was excited and agreed to the use of the soccer field and facility. The date is to be determined.
- V. Superintendent's Report
  1. 2016/17 Budget – After applying numbers requested and discussed the budget came in a little above what we were shooting for but still no changes in the budget requested to the town. At the next board meeting we should be ready to make final recommendations for the budget.
  2. MSAD #51 Contract Update – #9Tech School out of Rumford Board met last week and voted unanimously to take us on as clients. We are moving in the right direction with #9 and should be a smooth transition from SAD #51 to Rumford.
- VI. Principal's Report
  1. School Update – Barry mentioned the 2<sup>nd</sup> semester just ended and time is flying by. There are more exciting items being purchased thru the PEP Grant:
    - Canoes – from Bangor Ski Rack
    - Paddles – Ecopelagicon – Rangeley
    - Life Jackets – Cabela's – We also are part of Cabela's purchase program where we can receive discounts. An account has been set up. Contact Kathy for customer number to receive discounts.

Middle School students are planning to see the play "Lightning Thief" in Portland.  
A lockdown drill was recently practiced. We will be working on our Emergency Plan this summer.  
Barry mentioned his disappointment in the Town of Eustis Town Report listing our district as MSAD #58 and that Mr. Shea's name was spelled incorrectly.

**VII. School Board Chair's Report**

- 1. School Logo Update – Sarah forwarded a copy of the logo to the board and staff for feedback.**

**Other suggestions noted: Snow on peaks of mountains?**

**Canoes on water?**

**Hands cleaned up?**

**Swap Experiential with Supportive?**

**Kathy will send out another email to staff to respond by Thursday to Sarah with feedback on the so that we may move forward.**

**Sarah mentioned branding - continue to brainstorm more marketability for our school.**

**Ideas mentioned were a possible posting an invitation in the Irregular regularly or post card sent inviting people to check out our school. WSKI was mentioned for a possibly tour.**

**Sarah noted that the Sugarloaf Charitable Trust deadline for grants has been extended until April 30. Sarah also presented a check for \$75.00 to the school from a fundraiser that was held recently at the Rack.**

**VIII. Public Comment**

**IX. Discussion Items**

- 1. Garden Project (Dome) Survey - Dave mentioned contacting Peter F. again regarding plumbing water supply to the present garden area. The estimate would be a little over \$600.00. Dave also mentioned the possibility of more garden beds near the road and possibly another flowerbed near the school sign. The staff is still interested in checking out the greenhouse in Belgrade for long range planning.**
- 2. Stratton School Celebration Update – Kathy updated the board. Still looking to secure a date for the celebration. May 21 was suggested as another alternate date. Kathy will check with Mark Eastman on his availability for this date. The dinner is all set to go once we secure the date.**
- 3. Adjustments to the Agenda – Kathy handed out papers on current enrollment by town, enrollment from last year to compare, and projected enrollment for next year. Kathy will also check to see how many students attend Kingfield School at present from Carrabassett Valley.**

**X. Action Items**

**To see if the board will approve the use of the field and facility for the proposed Dutch Soccer Program with the date to be determined.**

**C. Cote motioned to approve.**

**J. Brickley seconded.**

**Vote in favor: 5-0**

**XII. Adjournment: Meeting adjourned at 6:38.**