

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, OCTOBER 11, 2016  
MINUTES**

**I. Call to order – Sarah Strunk, Chair**

**II. Pledge of Allegiance**

**III. See if the Board will approve the minutes of the 9/14/16 Board Meeting?  
S. Fotter motioned to approve. D. Richards seconded. Vote in favor: Unanimous**

**IV. Welcome Guests**

**V. Superintendent's Report**

**1. Financial Updates: Mike reported that he is starting to look at the budget for next year. We are hoping to get more accurate figures since the books closed out June 30, 2016. We are also hoping for a rough draft of the audit sooner this year. Mike also mentioned to the board that this year is teacher negotiations on their contract.**

**VI. Principal's Report**

**1. School Update: Barry reported that we recently received (2) grants from TransCanada: \$10,00 for the Nutrition program and \$3,500 for the Art Program.**

**2. Mrs. Butler and Mrs. Emery recently applied for a \$5,500 for a K-5 Go Math Grant from TransCanada as well. We were notified by Trans Canada that the company is being sold in February, however, there should be no changes to the company other than the name.**

**3. Katie Wuori will be attending a conference on "Maine Farm to School" this Friday. The cost of the all day conference is \$30.00**

**4. Barry reported that this is the second year that we have been a part of the WMEC. Barry and four teachers recently attended a workshop on Proficiency Based Education, new learning targets and expectations.**

**5. Barry thanked the board for us having one Ed. Tech. in every classroom and reported our enrollment is at 80 students.**

**6. Soccer season: Both teams are doing quite well and gave compliments to Steve Arner and Lee'Ann Delcourt on their awesome coaching.**

**7. We had "Drums Alive" workshop today in the gym, providing music and exercise for students. We have the equipment for "drums alive" through the PEP Grant.**

**8. Barry noted that a draft of the Emergency Plan will be discussed at the next board meeting.**

**9. Barry also mentioned that there will be an article in the paper regarding the grants recently received from TransCanada, with a picture, after review of the article by TransCanada.**

**Sue Fotter mentioned that it has been years since she has seen an example of a report card. This will on the agenda for the November meeting to review.**

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

- 1. MSMA Workshop Discussion: Dale Douglas, from MSMA, was present prior to the board meeting to talk to members of our board as well as a couple of members from the Coplin School Board. He was asked to come speak to the board regarding any topics of concern.**
- 2. Sarah mentioned the Fall conference to the board and if anyone is interested in attending to let Kathy know by Thursday. Sarah is planning to attend the Thursday session.**

**VIII. Public Comment**

**IX. Discussion Items**

- 1. Adjustment to the Agenda**

**X. Action Items**

- 1. To see if the board will enter into Executive Session to discuss Superintendent's evaluation? (1 MSRA 405(6)(1))  
S. Fotter motioned to enter into Executive Session. C. Cote seconded. Vote in favor: Unanimous**

**The board came out of Executive Session at 7:12 p.m.**

**XII. Adjournment: 7:13 p.m.**