

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, FEBRUARY 9, 2016  
5:30 P.M.  
BOARD MINUTES**

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

**II. Pledge of Allegiance**

**III. See if the Board will approve the minutes of the 1/6/16 Board Meeting?**

**S. Fotter motioned to approve.**

**D. Richards seconded.**

**Vote in favor 4-0.**

**IV. Welcome Guests**

**V. Superintendent's Report**

**1. 2016/17 Budget Update – Mike and the board reviewed the Statement of Revenues, Expenditures, and changes in fund balances for the year ending June 30, 2015 noting Superintendent recommendations.**

**The board also reviewed the general budget for 2016-2017, the budget process and goals to move forward.**

**2. MSAD #51 Contract Update – Region #9 Technical School in Rumford is in the process of having their board vote to become our business office. Mike feels confident that they will be able to help us.**

**VI. Principal's Report**

**1. School Update – Barry went over some of the exciting things that are presently going on in school. Barry mentioned the support that we have received from individuals, organizations and federal grants totaling approximately \$39,000 since he started here in Stratton. Sarah mentioned that Barry should also share this with a letter to the Irregular.**

**VII. School Board Chair's Report – Sarah noted that she finally met with Claudia Diller regarding the school logo. As soon as Sarah receives something she will distribute for review and any changes if needed.**

**On another note, Sarah enquired as to how we create a fund for alumni or trust fund donations? Mike will contact the attorney.**

**VIII. Public Comment – Barry Crafts was present and noted that he was “tickled pink” as to how well the school is doing and what we have to offer our students.**

**IX. Discussion Items**

- 1. Garden Project (Dome) Survey – Dave Richards received the surveys filled out by staff. The major concern is organization of the project. There was mention of a possible stipend position be added to the budget to organize the project and help engage students. Mike & Barry will look into this. There was also mention of staff or board member visiting a school in the Belgrade area to see their project. This garden project will be listed on the March agenda for further discussion.**
- 2. Stratton Celebration Update – Kathy gave updates on the celebration. The committee has decided to have a Spaghetti Dinner. We are looking into a Saturday night in March, April or May. Kathy has been in touch with Mark Eastman. Once the date is set we will move forward.**
- 3. Adjustments to the Agenda – Barry noted that he recently attended the Stratton Selectmen’s meeting. The school was notified of the new cleaning policy set in place when organizations use the Community Building. Upon review of the policy, the selectmen let Barry know that the school would be exempt from any cleaning charge.**

**X. Action Items**

- XII. Adjournment: The meeting was adjourned at 7:30 p.m.**