

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, JANUARY 9, 2018  
MINUTES**

- I. Call to order – Sarah Strunk, Chair  
D. Richards absent**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 12/12/18 Board Meeting? S. Fotter motioned to approve. Seconded by J. Brickley. Vote in favor: 4-0.**
- IV. Welcome Guests – Anne Flight, Art Teacher Substitute was present to meet the board. The board introduced themselves to Anne and welcomed her to our school. Barry welcomed Anne to our staff and also recruited her to join the students on Ski/skate days.**
- V. Superintendent’s Report**
- 1. Meeting with Berry-Talbot-Royer: Mike recently met with Mark Royer to discuss the audit and to discuss their office becoming our Business Office. With securing their office as our business office, our audit costs will be down for next year. Mike feels that this will be very good for the district. We do miss having a business office that will come to school or be available to meet with employees if needed to discuss insurance benefits or any questions that they may have.**
- Mike mentioned to the board that they need to think about what we intend to do about the lack of a bank in town. We presently use Skowhegan Savings, which will be closing as of 1/19/18. All transactions at this bank will be through an ATM deposit or withdrawal. Cash and checks are deposited into an ATM. No coin is accepted. We do not feel comfortable depositing money or checks into an ATM with no teller present.**
- VI. Principals Report**
- 1. Alumni Panel – An alumni panel from Mt. Abram: Bailey DeBiase, Mason Strunk, Bella Wells and Lee’Ann Delcourt met with middle school students recently regarding post graduate studies. Mt. Abram holds these panels every year. Stratton School’s alumni panel will be held every other year.**
  - 2. School updates: The “eye brows” have been placed over the windows in the principal’s to protect the windows from falling snow until the roof extension construction takes place this summer.**
  - 3. When we returned from Christmas break, we welcomed (6) new students bringing our total to 89. Students are settling in and are involved in basketball and the after school program.**
  - 4. Lemont Plowing is doing a great job with snow removal and pushing back the snowbanks. Once the weather starts to warm up we will rope off where the tar ends.**
  - 5. John Witherspoon from Skowhegan Savings Bank contacted Barry to make a community Donation channeled through the school. Barry spoke to staff and we thought the donation could be used for the USDA matching funds for our garden/greenhouse project.**
  - 6. The next scheduled Man-Cave discussion will be on Robotics here at the school from 5-7:00.**
  - 7. January 31<sup>st</sup> is Law Enforcement Day at school.**

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**VI. School Board Chair's Report: Sarah welcomed Carol Sherrier, President of the PTC, and thanked her for all that the PTC does for the school.**

**VIII. Public Comment**

**IX. Discussion Items**

**1. Adjustment to the Agenda – N/A**

**X. Action Items - N/A**

**XIII. Adjournment: Meeting adjourned at 6:14 p.m.**