

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, SEPTEMBER 11, 2018  
MINUTES**

- I. **Call to order – Sarah Strunk, Chair**  
**J. Brickley and S. Fotter absent.**
- II. **Pledge of Allegiance**
- III. **See if the Board will approve the minutes of the 8/14/18 Board Meeting? D. Richards motioned to approve. Seconded by C. Cote. Vote in favor: 3-0.**
- IV. **Welcome Guests**
- V. **Superintendent's Report**
  1. **Building Tour – Mike and the board members went outside to observe the roof project noting that we are not 100% completed. IRC will be returning to complete a few things as well as our crew will re-side the both sides of the top of the roof new the entrance. They will use siding that they removed at the beginning of the project.**
  2. **Mike noted that our audit process will begin in October and be completed by October 31, 2018.**
- VI. **Principals Report**
  1. **School Updates**
  2. **Draft of Student Handbook – Barry presented a draft to the board with hopes of final approval at the October board meeting. \*\* (The next board meeting will take place on October 16 at 5:30 as we have a conflict with October 9<sup>th</sup>)\*\***
  3. **Parent Night – We will be holding a “Parent Night” on Thursday, September 27<sup>th</sup>. Still in the planning stages but hope to send a note home this week.**
  4. **Mike & Barry just finished the G5 Grant today for more federal funds.**
  5. **Turtles – Barry asked the board if they had heard anything or seen the facebook page regarding our Kindergarten students being Eco Warriors and saving the turtles that hatched on our school grounds. Our Kindergarten class assisted with 58 turtles finding their way to Flagstaff Lake. On Facebook, this story had over 2,000 views!**
  6. **Upcoming events include: Gr. 5-8 attending the Common Ground Fair  
Gr. 5-8 attending the Rangeley Regatta and practice with the Rangeley Boats is scheduled for P.E. class the week of 9/22. There is also a Huts Trips tentatively scheduled for October 3 & 4.**
  7. **Mat Horton recently got his bus license!**
  8. **October 11 is Harvest Fest!**
- VII. **School Board Chair's Report**

**Sarah brought up the MSMA Conference scheduled for October 25 & 26 in Augusta. Sarah is hoping that a couple of members could go this year. Sarah asked the board to check out the conference and see what interests are and discuss this at the next meeting.**

**Sarah noted that SAD #58 will be holding a series of meeting to discuss the future of SAD #58. One meeting was already held with the second meeting on October 25 at Mt. Abram., and a final meeting scheduled for November 29 at Phillips. Barry mentioned that he could possibly meet with Superintendent Pratt before their next meeting on October 25 and to possibly have Sue Pratt attend one of our board meetings.**

**There was some discussion on where our students will go for Secondary Education and further discussions will take place at future meetings.**

**Sarah also suggested that we hold a community meeting in the Spring to see what families are thinking.**

**VIII. Public Comment**

**IX. Discussion Items**

**1. Adjustment to the Agenda**

**X. Action Items**

**XIII. Adjournment: The meeting adjourned 7:10**