EUSTIS SCHOOL DEPARTMENT TUESDAY, APRIL 11, 2023 MINUTES

- I. Call to order Casey Cote, ChairS. Fotter and S. Strunk absent.
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 3/14/23 Board Meeting?

 D. Richards motioned to approve. J. Brickley seconded. Vote in favor: 3-0.
- IV. Welcome Guests
- V. Principal's Report
 - 1. School Updates We lost our Nurse Trisha and will be looking for a replacement as soon as possible.
 - 2. We are starting to plan a "Birthday Celebration" for our school on June 7 with a rain date of June 8. We are planning to hold the celebration from 1-4:00. There will be music and people will be able to check out the garden area as well
 - 3. The MSAD #58 calendar was handed out for review and to adopt as our calendar for the year as wel..
- VI. Superintendent's Report
 - 1. Town Garage Purchase There will be a special town meeting to discuss the Town purchasing the old Theriault garage. Barry, Shawn and Jeff plan to go look at the building.
 - 2. In May, the board should do an evaluation and review the contract for the Superintendent.
 - 3. There will be a Facilities Meeting before the next board meeting at 4:30 on May 9,th.
- VII. School Chair's Report
- VIII. Public Comment Shawn Niles was present and mentioned that someone would be coming on April 25th to look at replacing the gym wall and will provide a quote of the cost.
- IX. Discussion Items
 - 1. Adjustment to the Agenda
- IX. Action Items
 - To see if the board will adopt the MSAD #58 2023-24 school calendar?
 Richards motioned to approve. J. Brickley seconded. Vote in favor 3-0.
- XI. Adjournment The meeting adjourned at 5:55 p.m.