EUSTIS SCHOOL DEPARTMENT MAY 14, 2024 MINUTES

- 1.Call to order Casey Cote, Chair
 - J. Brickley absent
 - K. Matthews absent
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 3/12/24 & 4/9/24 Board Meeting D. Richard motioned to approve both. S. Strunk seconded. Vote in favor 4-0.
- IV. Welcome Guests—Stacey McCluskey & Ralph MacArthur
- V. Principal's Report
 - 1. School Updates

Jean Chenoweth has donated a Cricut machine with a cart and all the supplies for teachers to use. We are very excited about this donation.

Using some of the funding from the PTC, I have purchased 10 additional life jackets, dry bags, 10 hiking bags, sleeping bags, carabiners and cribbage boards.

The new scoreboard has been installed. Brian Demshar did a ton of leg work to make this happen, dealing with signworks and the installation.

We are sad that the baseball practice couldn't get running. There were only 2 or so kids and that really isn't enough to constitute running a practice. We will try again next year for a team.

Softball has been going well with 24 girls.

Our current enrollment is 103.

Mr. Keen ran the Sugarloaf Marathon and brought in a few donations for the soccer goals. We secured other funding from the Sugarloaf Charitable Grant the and CV Innovation Grant to purchase the new goals.

We recently had DinoMan here to present to the school and everyone had a great time. We also have the Planetarium coming this week.

Students K-8 participated in the Sugarloaf Cleanup.

Tabitha mentioned that Jamie and Dave needed to complete the FOA training.

Next meeting, Tuesday, June 4, 5pm, followed by the town vote at 6pm.

Tabitha also talked about state testing and that we are above the curve in Math, showing supporting evidence for Pearl Butler's position. We are slightly below in ELA, but our scores are also greatly impacted by students having bad days, etc since our number of kids being tested is around 60.

Barry mentioned that he and Tabitha met with Leah Ross to talk about the Summer Rec program. They will also work together to coordinate an after school program. We will offer our old bus and Shawn to transport to the Pines in the am and parents will need to pick up in the pm.

VII. Sarah let the board know that she and Tabitha met to discuss and work on school policy. We did one and approved for last month. Sarah handed out three policies to do the first read and approve with or without changes for the June meeting.

AC- Job description needed. Tabitha with review with Andrea to update. AC-R moving IHBAL to AC-R. Add Laureen's name and information. ACAA-update to MSMA wording.

Tabitha talked to Laura Columbia about their policy process to help inform our process.

IX. Adjustment to the Agenda None

X. Action Items

- 1. To see if the board will vote to approve the hiring of Ralph MacArthur as a Special Ed teacher. D. Richards motioned to approve. S. Strunk seconded. Vote in favor: 4-0.
- 2. To see if the board will approve Dorrie Dunham to move from a probationary contract to a Regular Contract? S. Strunk motioned to approve. J. Ilsley seconded. Vote in favor: 4-0.
- 3. To see if the board will adopt the calendar as presented for the 2024-25 school year? D. Richards motioned to approve. J. Ilseley seconded. Vote in favor 4-0.
- 4. To see if the board will approve the 2024-2025 budget as written for \$2,490,635. S. Strunk motioned to approve. D. Richards seconded. Vote in favor: 4-0.

Motion to adjourn the meeting at 6:27 pm. S. Strunk motioned to approve. D.Richards seconded. Vote in favor: 4-0.