

CRANBERRY ISLES SCHOOL DEPARTMENT
School Committee Meeting
Islesford Neighborhood House
Friday, 1 February 2019
8:30 a.m.

MINUTES

The Cranberry Isles School Committee held a regular meeting on Friday, February 1, 2019.

School committee members present: Cari Alley, Amy Palmer (acting Chair), Kelly Sanborn (virtual attendance)

Excused Absence: None

Others Present: Marc Gousse, Superintendent; Hayley Fenton, Principal; Katelyn Damon, parent/community member; Katy Fernald, community member

Call to Order

Amy Palmer called meeting to order at 8:49.

Approval of Voucher

A voucher was circulated and signed.

Approval of Minutes: [4 January 2019](#)

MOVED by Cari Alley and seconded by Kelly Sanborn to approve the minutes of [4 January 2019](#) as written.

Motion passed by a vote of 2/0/0.

Public Comment

None

Reports and Updates

- **Principal's Report**

Discussion Items

- **Caretaking MOU**
 - School board will review next
- **Rental Unit MOU**
 - School board will review next
- **Review Fact Sheet for Town Meeting**
 - Discussed important points to include in fact sheet

Action Items

None

Other Business

- Discussed Generator

Public Comment

None

Future Agenda Items

- TLC Spring Field Trip
- Fact Sheet
- Executive Session Pursuant to 1 M.R.S.A. § 405(6)(A): Personnel Matter

Date, Time, and Location of Next Meeting: Friday, 8 March 2019 Longfellow School, Great Cranberry Island 8:45 a.m.

Executive Session Pursuant to 1 M.R.S.A. § 405(6)(A): Personnel Matter
Postponed to March 8, 2019.

Adjournment

Motioned by Kelly Sanborn, seconded by Cari Alley, and voted unanimously to adjourn the meeting at 9:38 a.m.

Respectfully submitted:
Hayley Fenton, Principal