

CRANBERRY ISLES SCHOOL DEPARTMENT
School Committee Meeting
at the Longfellow School on Great Cranberry
Friday, 4 October 2019
8:45 a.m.

MINUTES

Present: Amy Palmer, Cari Alley

Absent excused: Darlene Sumner

Others present: Dr. Marc Gousse; Superintendent, Hayley Fenton, Principal; Phil Whitney, community member, Karin Whitney, community member

Call to Order

Amy Palmer called the meeting to order at 8:49 a.m.

Approval of Voucher

A voucher was circulated and signed

Approval of Minutes: 6 September 2019

Cari Alley made a motion to approve the [6 September 2019](#) minutes as written. Seconded by Amy Palmer and unanimously approved.

Public Comment

An update on the property dispute was requested.
An update on school enrollment was requested.

Reports and Updates

- [Principal's Report](#)
- **Elevator Lift Shaft Retrofit Update**

Discussion Items

- **Secondary Overnight Boarding Reimbursement Process**
 - Hayley will work with the superintendent and business manager to develop procedures and protocol for the reimbursement process and present back to the board.

Action Items

- **Overnight Field Trip Request**

Cari Alley made a motion to approve the overnight TLC Fall Field Trip in Washington County. Seconded by Amy Palmer and unanimously approved.

Other Business

- **Middle School discussion**
 - The superintendent summarized the district exploration of the concept of a middle school.
- **Homeschool transportation**
 - Next month bring transportation funding procedure recommendation

Public Comment

None

Future Agenda Items

- Discussion item: Budget procedure recommendation including transportation and boarding, homeschool participation
- Executive Session

Date, Time, and Location of Next Meeting

Friday, 1 November 2019 at 8:30 am at the Islesford Neighborhood House

XII. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(A): Personnel Evaluation

Tabled until November meeting

Adjournment

MOVED by Cari Alley, seconded by Amy Pamer and unanimously voted to adjourn the meeting at 10:06 a.m.

Respectfully submitted:
Hayley Fenton, Principal