

**CRANBERRY ISLES SCHOOL DEPARTMENT**  
**School Committee Meeting**  
**at the Neighborhood House on Islesford**  
**Friday, 7 June 2019**  
**8:45 a.m.**

**Minutes**

**In attendance:** Kelly Sanborn, Amy Palmer, Cari Alley

**Others in attendance:** Hayley Fenton, Marc Gousse, Ingrid Gaither, Fiona Fenton, Leea Fenton, Isaiah Alley

- I. **Call to Order:** Meeting was called to order at 8:47 a.m. by Kelly Sanborn
- II. **Approval of Voucher:**  
The voucher was approved.
- III. **Approval of Minutes:** [10 May 2019](#)  
Kelly Sanborn made a motion to approve the 10 May 2019 minutes as written. Amy Palmer 2nds.  
All in Favor.
- IV. **Public Comment:** None at this time
- V. **Reports and Updates:**
  - **Principal's Report**
- VI. **Discussion Items:**  
Boat School Ticket discussion. Discussed again who is eligible to ride on the school tickets.
- VII. **Action Items:**
  - **Authorization for Superintendent to Hire During the Summer Months** Kelly makes a motion to Authorization for Superintendent to Hire During the Summer Months. Amy P 2nds.  
All in favor.
  - **Transfer Reserves:** Marc G recommends to moves to transfer up to \$3,5000 to the Emergency Special Education Reserve as directed by the 2018-2019 budget. Kelly S. makes a motion to transfer up to \$3,5000 to the Emergency Special Education Reserve as directed by the 2018-2019 budget. Amy P 2nds. All in favor.
  - Marc G recommends to move funds up to \$25,000 to the Tuition Reserve as voted by the Cranberry Isles School Committee and per their anticipated budget expenditures for the 2018-2019 school year. Amy P moves to move funds up to \$25,000 to the Tuition Reserve as voted by the Cranberry Isles School Committee and per their anticipated budget expenditures for the 2018-2019 school year. Kelly S 2nds. All in favor.
- VIII. **Other Business:** None at this time.
- IX. **Public Comment:** None at this time.
- X. **Future Agenda Items**
- XI. **Date, Time, and Location of Next Meeting:** September 6, 2019 on GCI at Longfellow School at 8:45 a.m.
- XII. **Adjournment:** Kelly S makes a motion to adjourn at 9:15 a.m. Amy P 2nds. All in favor.

Respectfully Submitted: Cari Alley