

CRANBERRY ISLES SCHOOL DEPARTMENT
School Committee Meeting
at the Neighborhood House on Islesford
Wednesday, 20 November 2019
8:30 a.m.

DRAFT MINUTES

Present: Amy Palmer, Cari Alley, Darlene Sumner

Virtual attendance: Hayley Fenton (Leea Fenton)

Others present: Dr. Marc Gousse; Superintendent; Ingrid Gaither, Ralph Stevens, Isaiah Alley

Call to Order Amy Palmer called the meeting to order at 8:41 a.m.

Approval of Voucher

Completed via email prior to meeting. The board discussed reviewing the voucher prior to the meeting and signing electronically at the meeting.

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

Cari Alley made a motion to approve the [4 October 2019](#) minutes as written.
Seconded by Amy Palmer and unanimously approved.

Public Comment None

Reports and Updates:

- **Principal's Report**
- **Elevator Lift Shaft Retrofit Update**
 - The superintendent updated the board on the progress at the Longfellow School
- **Secondary Overnight Boarding Reimbursement Process Update**
 - The principal shared a draft reimbursement form that host families will submit for reimbursement
- **Update on School Enrollment**
 - The superintendent updated the board on the enrollment study and projections that will be coming out this year.

Discussion Items:

- **Proposal to Contract for Boat Transportation**
 - The board supports administration in entering into discussions regarding contracted rates for transportation
- **Homeschool Transportation Funding**
 - Homeschool transportation will be addressed in contract discussion
- **FY '21 Preliminary Budget**
 - The board reviewed the preliminary budget. The board discussed the playground drainage issue at the Ashley Bryan School.

Action Items:

Other Business

- The board chair asked for the principal to send out the caretaking MOU to the board
- The superintendent clarified an email sent the select board about the district's exploration of an island-wide middle school.

Public Comment

- There was a question about how homeschool transportation will be funded during interim
- There is interest in the high school transition information being put in writing this year
- An update on the Neighborhood House MOU with the school was requested
- There was a request to consider homeschool transportation funding during interim

Future Agenda Items

- FY '21 Budget
- High school transition information
- Storm closures process

Date, Time, and Location of Next Meeting:

Friday, 6 December 2019 at Superintendent's Office at 9:15 a.m.

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

Amy Palmer made a motion to move to executive session at 11:03 am, Cari Alley Seconded, unanimously approved.

The school committee came out of executive session at 11:19 a.m.

Adjournment

MOVED by Amy Palmer, seconded by Cari Alley and unanimously voted to adjourn the meeting at 11:20 a.m.

Respectfully submitted:
Hayley Fenton, Principal