CRANBERRY ISLES SCHOOL DEPARTMENT

School Committee Meeting via Zoom Friday, 2 April 2021 9:00 a.m.

Remote Access Meetings During COVID-19 Crisis

YouTube Live link for the public to view the meeting: https://youtu.be/O6eDXIR1CSs

Public comment may be submitted to mdirss.org prior to this meeting.

Public comment submitted after this meeting will be read into the minutes at the next meeting.

DRAFT MINUTES

Call to Order

The meeting was called to order at 9:16 a.m.

Confirmation of Board Member Attendance

Amy Palmer; board chair Cari Alley, board member Darlene Sumner, board member

Other's present
Dr. Marc Gousse, Superintendent
Hayley Fenton, Principal
Josh Young, Technology

Approval of Voucher

An electronic voucher was circulated, it will be reviewed and signed electronically. -questions on Wadman Audit, consultants, credit card bill

Approval of Minutes: 5 March 2021

Darlene Sumner made a motion to approve the March 5, 2021 minutes as written. Seconded by Cari Alley. Unanimously approved (3-0).

Public Comment

None.

Reports and Updates:

- Principal's Report
- Update Regarding Principal's Leave

Discussion Items:

- Room and Board Rates for Secondary Students
- -Possibly discuss Swan's policy with Swan's board members
- -Need to clarify, in writing, primary residence and what is reimbursed for boarding, transportation etc.
- -Discuss with Nancy Thurlow, business manager
- -Draw up a draft policy or procedure

Action Items:

None at this time.

Other Business

Discussion: High School Transition

- -Potentially hold a panel discussion (families of high schoolers, current high schoolers, high school teacher/guidance counselor, etc.) in the spring for Q and A
- -Potentially offer a "student ambassador" or "Big Brother Big Sister" type program
- -What are ways we can ease the transition for students/families and prepare them for such a huge environmental shift?
- -How can we increase students' success in high school?
- -TLC resources?

Future Agenda Items

- Room and Board Rates for Secondary Students bring in Nancy Thurlow?
- High school transition guide/fact sheet
- Probationary Teachers
- Principal evaluation

Date, Time, and Location of Next Meeting: Friday, 7 May 2021

9:00 via zoom

Adjournment

The meeting was adjourned at 10:02 a.m.