

**Cranberry Isles School Department
School Committee Meeting
Longfellow School, Great Cranberry
Friday, October 7, 2022
8:45 AM**

MINUTES

Attendance	Amy Palmer, Board Chair Cari Alley, Board Member Katie Truesdale, Principal Mike Zboray, Superintendent Katy Fernald Darlene Sumner, Board Member (Absent)
Call to Order	The meeting was called to order at 8:45 AM by Amy Palmer
Approval of Voucher	Approval of voucher
Approval of Minutes	Cari Alley made a motion to approve the September 2, 2022 minutes as written. Amy Palmer seconded. Unanimously approved (2-0).
Public Comment	<ul style="list-style-type: none"> ● Letter from GCI Library Board President Emily Howell (moved to discussion item)
Reports and Updates	<p>Principal's Report:</p> <ul style="list-style-type: none"> ● See attached ● TLC - MOU from Island Institute (add Mike to signature page in the future; Katie will inform Yvonne Thomas) <p>Superintendent's Report:</p> <ul style="list-style-type: none"> ● Mike is visiting schools across AOS 91 this fall ● Julie Keblinsky and Rhonda Fortin (Directors of Teaching and Learning) are also visiting AOS91 schools ● Collaborating with Eric Hann on transportation and maintenance ● Northeast Harbor Library has created a designated space for CIS students attending MDES to access while waiting for the boat ● Will work on MOU with MDES/CIS boards ● Reorganization meeting update (consultation with Rob Llebrow): Current focus around educational equity, data collection, and formula-building associated costs. Concerns shared about losing local autonomy and high school choice - important to have discussions about the future of school vision and sustainability with community members <p>Transportation Update:</p> <ul style="list-style-type: none"> ● No bids are being awarded at this time ● Mike will coordinate a future meeting time with Town Office, CIS board/principal to discuss transportation ● Create a process protocol around costs, billing and safety protocols for boat companies: Downeast Windjammer; Sail Acadia; and Beal and Bunker; Katie and Mike will meet with Paul (discuss estimated transportation costs)

	<p>Maintenance Update:</p> <ul style="list-style-type: none"> • Reviewed List • Parking spot for tenant (Katie will reach out to Jim and Shippen) <p>Cranberry Isles School Fact Sheet:</p> <ul style="list-style-type: none"> • Will discuss next month; a draft was shared
Discussion Items	<p>Longfellow School Security Camera: Mike will reply to Emily's letter and discuss policy, MOU, placement, etc.</p> <p>Boat Monitor for Pre K:</p> <ul style="list-style-type: none"> • Pre-K will not be offered at this time; an Ed Tech. position will be posted and once that position is filled, it will be revisited again if appropriate <p>Budget Discussion</p> <ul style="list-style-type: none"> • Will review in November
Action Items	<ul style="list-style-type: none"> • Amy moves to authorize a contract for educational services to those eligible high school students from Cranberry Isles whose families choose to send them to Mount Desert Island High School. The contract will have a term of 5 years (July 1, 2022 - June 30, 2027), Cari seconded, all in favor, unanimously approved (2-0).
Other Business	N/A
Future Agenda Items	<p>Cranberry Islands Fact Sheet</p> <p>Longfellow School Security Camera update</p> <p>Will review budget discussion in November</p>
Date, Time, and Location of Next Meeting	November 16, 8:30 AM, Ashley Bryan School
Adjournment	Amy made a motion to adjourn the meeting at 11:04 AM, Cari seconded. No discussion. Unanimously approved (2-0).

Respectfully Submitted,
Katie Truesdale, Principal