

**Cranberry Isles School Department  
School Committee Meeting  
Longfellow School, Great Cranberry  
Friday, January 6, 2023  
9:30 AM**

**MINUTES**

<b>Attendance</b>	Amy Palmer, Board Chair Cari Alley, Board Member Cori Alley Darlene Sumner, Absent Katie Truesdale, Principal Mike Zboray, Superintendent Katy Fernald Eric Hann Nancy Thurlow
<b>Call to Order</b>	The meeting was called to order at 9:31 AM by Amy Palmer
<b>Approval of Voucher</b>	Approval of voucher
<b>Approval of Minutes</b>	Correction to 11/16/22 minutes “Islesford School Post Office Box is closed” clarification. Cari Alley made a motion to approve newly amended November 16 and December 2, 2022 minutes as written. Amy Palmer seconded. Unanimously approved (2-0).
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>● N/A</li> </ul>
<b>Reports and Updates</b>	<b>Principal’s Report:</b> <ul style="list-style-type: none"> <li>● See attached</li> </ul>
<b>Discussion Items</b>	<ul style="list-style-type: none"> <li>● MOU with Mt. Desert Elementary School <ul style="list-style-type: none"> <li>○ Mike had a conversation with MDES school board about future MOU’s between Cranberry and MDES: <ul style="list-style-type: none"> <li>■ Current state tuition rate: \$10,871</li> <li>■ Currently, Supt. agreement in place</li> <li>■ Special Education Service surcharge discussion (less than 60 percentage, more than 60 percent)</li> <li>■ 7th and 8th currently attending; next year, MOU discussions around whether this will be the only middle school option for 7th and 8th grade student for the 2023-2024 school year</li> </ul> </li> <li>○ Mike will update in March</li> </ul> </li> <li>● School Van <ul style="list-style-type: none"> <li>○ Filed claim with Insurance</li> <li>○ Next steps: Find Auto Body/mechanic - send photo for quote, bring off for work during February, April, or end of the school year</li> </ul> </li> </ul>
<b>Action Items</b>	<ul style="list-style-type: none"> <li>● Finalize Budget</li> <li>● Recommendation to decrease Capital Outlay from \$75,000 to \$68,000; \$937,586; \$14.45 per \$100,000 valuation</li> <li>● Cari motions that the school board approves 2023-2024 fiscal budget for \$937,586; Amy seconded; Unanimously approved (2-0)</li> </ul>

<b>Other Business</b>	<ul style="list-style-type: none"> <li>• ABS van junked from Islesford by Ben Moore; Cari returned municipality plates</li> <li>• Town Meeting is on March 11, 2023 (Cari will not be available; held on Great Cranberry Island)</li> </ul>
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• Programming updates: TLC and Boatworks</li> <li>• Liaison Support for Cranberry Island</li> <li>• Breakdown of secondary transportation/tuition costs per student; Elementary costs, staff/student ratio and cost of one teacher and six students</li> </ul>
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Facilities Update: Eastern Maine Mold; Elevator Inspection</li> <li>• Draft breakdown costs for Town Meeting</li> <li>• MOU Draft review</li> </ul>
<b>Date, Time, and Location of Next Meeting</b>	<b>February 3, at Longfellow School at 8:45 AM</b>
<b>Executive Session</b>	
<b>Adjournment</b>	Amy made a motion to adjourn the meeting at 11:03 AM, Cari seconded. No discussion. Unanimously approved (2-0).

Respectfully Submitted,

Katie Truesdale, Principal