

**Cranberry Isles School Department  
School Committee Meeting  
MDIRSS-AOS 91 Superintendent's Office  
Friday, December 2, 2022  
9:30 AM**

**MINUTES**

<b>Attendance</b>	Amy Palmer, Board Chair Cari Alley, Board Member Darlene Sumner, Board Member  Mike Zboray, Superintendent Nancy Thurlow, AOS 91 Business Manager Katy Fernald  Absent Excused - Katie Truesdale, Principal
<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>	Approval of minutes moved to January 6, 2023 meeting
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Reports and Updates</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Discussion Items</b>	<p><b>Draft FY '24 Budget</b></p> <ul style="list-style-type: none"> <li>• Reviewed FY '24 draft budget sheet by cost center</li> <li>• Review included cost center description, current cost center total, proposed total, difference and details leading to difference.</li> <li>• Need to add rent to revenue side in next draft</li> <li>• FY '24 last year of \$71,000 Debt Service for Longfellow school. Board discussed the prudence of holding on to some or all of the amount to pay for the continued essential upkeep of the school buildings</li> <li>• Discussed the school van</li> <li>• Reviewed the <a href="#">transportation cost sheet - 2016 - 2022</a> to align the budget to actual cost.</li> <li>• Board asked that Katie go back and discuss potential adjustments with school staff that would keep the budget under one million dollars.</li> </ul>
<b>Action Items</b>	N/A
<b>Other Business</b>	N/A
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• Katy Fernald: Shared thoughts about 23-24 budget</li> </ul>
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• FY' 24 Budget</li> <li>• Mold Update</li> </ul>
<b>Date, Time, and Location of Next Meeting</b>	<b>December 6, at 9:30 AM, Superintendent's Office District Office</b>

<b>Adjournment</b>	Darlene made a motion to adjourn the meeting at 11:54 AM, Cari seconded. No discussion. Unanimously approved (3-0).
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Respectfully Submitted,  
Mike Zboray, Superintendent