

**Cranberry Isles School Department
School Committee Meeting
Longfellow School, Great Cranberry
Friday, January 6, 2023
8:45 AM
MINUTES**

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| Attendance | Amy Palmer, Board Chair Cari Alley, Board Member Darlene Sumner, Board Member Katie Truesdale, Principal Mike Zboray, Superintendent Phil Whitney Katelyn Damon Ingrid Gaither |
| Call to Order | The meeting was called to order at 8:46 AM by Amy Palmer |
| Approval of Voucher | Approval of voucher |
| Approval of Minutes | Cari Alley made a motion to approve the January 6, 2023 minutes as written. Amy Palmer seconded. Unanimously approved (2-0). |
| Public Comment | <ul style="list-style-type: none"> ● N/A |
| Reports and Updates | <p>Principal's Report:</p> <ul style="list-style-type: none"> ● See attached ● School van ● Facilities update: Eastern Maine Mold; Elevator inspection ● Draft Breakdown of Costs for Town Meeting <ul style="list-style-type: none"> ○ CIS state tuition K-8: 41,026.82 ○ High School tuition: \$12,558.90 ○ AOS Calculated figures using 23-24 proposed budget figures: <ul style="list-style-type: none"> ■ K-8 - 10 students \$62,302 ■ 9-12 - 10 students \$31,456 ■ Can we compare to other islands? ■ 1-pager outline for next board meeting/Town Meeting ■ Fact Sheet will be updated |
| Discussion Items | <ul style="list-style-type: none"> ● Draft MOU with Mt. Desert Elementary School <ul style="list-style-type: none"> ○ Contracts for school services between MDES and Cranberry for K-4 and 7-8 for the 2023-2024 school year ○ No tuition charge; special education charge ○ Could MOU grade range be flexible for 2023-2024 school year? |
| Action Items | <ul style="list-style-type: none"> ● N/A |
| Other Business | <ul style="list-style-type: none"> ● N/A |
| Public Comment | <ul style="list-style-type: none"> ● N/A |
| Future Agenda Items | <ul style="list-style-type: none"> ● Budget draft sheets ● Facilities update ● MOU update |
| Date, Time, and Location of Next Meeting | March 3, 2023 at Longfellow School at 8:45 AM |

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| Adjournment | Darlene Sumner made a motion to adjourn the meeting at 10:00 AM, Amy Palmer seconded. No discussion. Unanimously approved (3-0). |
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Respectfully Submitted,

Katie Truesdale, Principal