

## **FEBRUARY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **February 27**, 2023, 3:30 pm, **Monhegan Library & via Zoom**, Supt. Tonya Arnold present virtually (link below).

*5-10 min. break following each hour of meeting time.*

*Call to Order*

MINUTES of 01/30/23

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Teacher Search Process
2. School Committee Member Elections for 2023

FINANCIAL

1. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 4:00 pm**)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year
3. Prep for Plantation Annual Report (any updates)
4. Business Manager & Treasurer's Reports
  - a. Review of Financials
5. VOTE ON WARRANTS
  - a. EDU 08 - PR
  - b. EDU 08 - AP
6. REAP Fund Use Planning for REAP20 FY2023

BUILDING & GROUNDS

1. Schoolhouse
  - a. School Floor Refinishing
  - b. Use Request for 4/8/23 Annual Town Meeting
  - c. Any New Needs?
2. Teacher House Property
  - a. Teacher House Mortgage
  - a. Any New Needs?

POLICY

1. Replacement/revision to the following policies in first reading and enactment:
  - a. GCAA Teachers (re: duties, responsibility, authority, etc.) - To align with recent change to GCBA on 1/30/23
2. Review & adopt revisions to the following policies in second reading: none

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Regular Meeting: Mon., March 27, 2023, 3:30 pm, Location TBD & Zoom
- B. Logistics (inc. charters, hosting, and phone/video conferencing)

*Adjourn*

***Join Zoom Meeting:***

*<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUQzQT09>*

*Meeting ID: 812 4783 1308, Passcode: 252588*

*One tap mobile*

*+13017158592,,81247831308#,,, \*252588# US (Washington DC)*

*+13126266799,,81247831308#,,, \*252588# US (Chicago)*

***Back Up Zoom Link:***

*<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRST3IyYzY5RnZoVE9wUkUxZz09>*

*Meeting ID: 869 879 9458 Passcode: 7GKS98*