

JUNE MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **June 26**, 2023, 3:30 pm, **Monhegan School & via Zoom**, Supt. Tonya Arnold present virtually (link below). *5-10 min. break following each hour of meeting time.*

Call to Order

CHANGES TO AGENDA

FINANCIAL

1. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 3:30 pm or later**)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year
3. Scheduling of Audit (Year Ending June 30, 2022)
4. Business Manager & Treasurer's Reports including Review of Financials
5. VOTE ON WARRANTS
 - a. EDU 12 - PR
 - b. EDU 12 - AP
6. Review estimated budget balance as of 6/30/23 and town articles related to reserve accounts voted upon in April 2022
7. Vote on TRANSFER WARRANT(S) related to remaining budget balance anticipated as of 6/30/23
 - a. EDU 12A - Transfer Warrant
 - b. Any other Transfer Warrant as needed
8. REAP Update

MINUTES of 05/22/23 & 05/25/23

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT - None: Superintendent will provide update on transition

CHAIRMAN'S REPORT

POLICY

OLD BUSINESS (if any)

NEW BUSINESS (if any)

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., July 24, 2023, 12:30 pm, Schoolhouse & via Zoom
2. Logistics (inc. charters, hosting, and phone/video conferencing)

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
 - b. School Floor Refinishing
 - c. Maintenance Plan & Summer 2023 Work Priorities
2. Teacher House Property
 - a. Any New Needs?
 - b. Budget
 - c. Mortgage

d. Maintenance Plans & Summer 2023 Work Priorities

e. Lease Renewals - Updates

EXECUTIVE SESSIONS (if any)

Adjourn

Join Zoom Meeting:

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

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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

Back Up Zoom Link:

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

Meeting ID: 869 879 9458 Passcode: 7GKS98