

## **JULY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **July 24**, 2023, 12:30 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

MINUTES of 06/26/23

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

FINANCIAL

1. Business Manager & Treasurer's Reports including Review of Financials
2. VOTE ON WARRANTS
  - a. EDU 01 - PR
  - b. EDU 01 - AP
3. REAP Update

POLICY

1. Review of Policy EBCA -**Comprehensive Health and Safety Emergency and Management Plan**

OLD BUSINESS

NEW BUSINESS

1. Update related to recent issues from two different names being used as the school's official name. Recently, the DOE shared that it has Monhegan Island School as the official name for our school, since 7/1/**2013**, and the MEDMS data division initially reported that they can not change the name without closing all data sets related to Monhegan Island School, and starting a new school with no historical data called Monhegan School. However, Kimberly Hall of DOE has reported that she can correct the name back to Monhegan School in all live datasets to minimize problems moving forward. Any issues in the future with grants can be referred to her to help clear up. Internal steps for all of us include ensuring all our documents use the following as DOE will have in their interconnected systems:
  - a. School name: Monhegan School
  - b. District name: Monhegan Pltn School Dept
2. 2023-24 Student & Parent Handbook Review
3. Vote to authorize payroll and renewal expenses between meetings

*Motion to authorize, for the 2023-24 fiscal school year, the superintendent and business manager to process payroll, insurance premium payments for existing policies, and the auto renewal of existing online subscription expenses between meetings with those expenses to be placed on the warrant at the next meeting following payment in accordance with Plantation authorization under 30-A M.R.S.A. § 5603; 20-A, M.R.S.A. § 15006 for municipal school expenses.*

## SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., August 21 or 28, 2023, 3:30 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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### ***Back Up Zoom Link:***

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

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