

## **OCTOBER MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **OCTOBER 23**, 2023, 4:30 pm, Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually (link below). *5-10 min. breaks scheduled following every hour of meeting time.*

*Call to Order*

MINUTES of 09/25/23

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL

1. Business Manager & Treasurer's Reports including:
  - a. Review of Financials
  - b. REAP Grant - Update
  - c. Update - Status of 2022-23 Audit & Financial Uploads to DOE (2023-24 budget, Quarter 4 2022-23, etc.) - Update
  - d. Reporting of 2023 Schoolhouse & Equipment Rental Income
2. VOTE ON WARRANTS
  - a. EDU 04 - PR
  - b. EDU 04 - AP

POLICY

1. Review and consideration of possible revision to clarify definition or the term "year round" resident to the following policy in first reading:  
Policy LB - Secondary School Tuition, Room and Board, and Other Expenses

OLD BUSINESS

1. None

NEW BUSINESS

1. December Holiday Event Planning
2. Potential Impacts of Ferry Schedule on School Calendar
3. E-Rate Survey Reminder to Parents - Survey Needed ASAP

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meetings:
  - a. Mon., November 20, 2023, 4:30 pm, Schoolhouse & via Zoom
  - b. Mon., December 11, 2023, 4:30 pm, Schoolhouse & via Zoom
2. Holiday Party Thurs., Dec. 14 @ 5:00 pm; PM session early release; return early evening for event prep.
3. Budget Workshop #1: *Wed., Jan. 3, 2024, 12:30-3:00 pm & 3:30-5:30 pm, Location?*
4. Budget Workshop #2: *Fri., Jan. 5, 2024, 8:30-11:15 am, Location?*
5. Budget Workshop #3: *Wed., Jan. 10, 2024, 8:30-11:15 am & 12:30-3:00 pm, Location?*
6. Budget Hearing Mon., Jan. 29, 2024 at 4:30 pm/School Comm. Meeting at 5:00 pm
7. Logistics (inc. charters, hosting, and phone/video conferencing and/or in-person)

## BUILDING & GROUNDS

1. Schoolhouse
  - a. Any New Needs?
  - b. Fire Safety Inspection
  - c. Upcoming Priorities
2. Teacher House Property
  - a. Any New Needs?
  - b. Fire Safety Inspection
  - c. Upcoming Priorities
  - d. Leases

## EXECUTIVE SESSIONS (if any)

*Adjourn*

### ***Join Zoom Meeting:***

*<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHF0dUxadDRkanpFNUQzQT09>*

*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=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>*

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