

MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **DECEMBER 16**, 2024, 4:30 pm, Monhegan Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually.

Call to Order

MINUTES of 11/18/24

CHANGES TO AGENDA

PUBLIC COMMENTS ON AGENDA ITEMS (including comments & questions)

OLD BUSINESS

FINANCIAL - Part 1 (tabled at prior meetings)

1. Presentation of 2022-23 School Year Audit by Fred Brewer
2. Vote to accept 2022-23 School Year Audit as presented by Auditor Fred Brewer

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 & Review
 - c. Status of 2023-24 Audit - Update
 - d. Reporting of 2024 Schoolhouse & Equipment Rental Income
2. VOTE ON WARRANTS
 - a. EDU 06 - PR
 - b. EDU 06 - AP
3. Overview of Budget Development & Approval Process
 - a. Now-January - Review/Set Goals - Teacher, Superintendent, Committee
 - b. Now-January - Research and Create Draft Budget
 - c. Late January - Public Budget Hearing & Committee Approval of Budget
 - d. February - Committee Approval of Warrant Articles & Provide for Plantation Annual Report
 - e. April - Plantation Meeting for Vote on School Budget Warrants

POLICY

1. Vote to approve second read and enact new policy required by new legislation:
JIE - PREGNANT STUDENTS

OLD BUSINESS

1. December Holiday Event Planning - Any last minute needs?
2. Review Superintendent & School Committee Goals (2024-2025 & earlier)

NEW BUSINESS

1. Develop School Committee Goals for 2025-2026
2. Secondary School Room & Board - vote to approve payments to a private individual who is not a family member of the secondary student (nor the student's parents/legal guardian) for room and board at a prorated daily rate in accordance with Policy LB.
3. Set Tentative Opening Date for 2025-2026 School Year & Review of 2025-2026 School Year Calendar DRAFT

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Holiday Party Thurs., Dec. 19 @ 5:00 pm; PM session early release (to be determined; return early evening for event prep.)
2. Budget Workshop #1: *Wed., Jan. 8, 2025, 12:30-3:00 pm & 3:30-4:30 pm, Library, (Supt. arrives by charter)*
3. **Special Meeting - Executive Session re: Budget: *Wed. Jan. 8, 3:30-4:30, Library***
4. Budget Workshop #2: *Thu., Jan. 9, 8:30-11:15 am, Library, (Supt. leaves on ferry), with Back-up Date: *Fri., Jan. 10, 8:30-11:15 am, Library**
5. Budget Workshop #3: *Wed., Jan. 15, 8:30-11:15 am & 12:30-3:00 pm, Zoom and/or Library*
6. Budget Hearing: *Mon., Jan. 27, 4:30 pm, Schoolhouse & via Zoom*
7. **Next Regular Meeting: *Mon., January 27, 2025, 5:00 pm, Schoolhouse & via Zoom***
8. Logistics (inc. charters, hosting, and phone/video conferencing and/or in-person)

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
 - b. Upcoming Priorities
 - i. Floor Refinishing
 - c. Selection of Summer 2025 School Rental Manager
2. Teacher House Property
 - a. Any New Needs?
 - b. Upcoming Priorities
 - c. Leases

EXECUTIVE SESSIONS (if any)

Enter into executive session for the purpose of discussion of evaluation of superintendent pursuant to 1 M.R.S.A. § 405(6)(A)

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=OE9PSXRST3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98