BUDGET HEARING: 2025-2026 Proposed Budget

Monday, **JANUARY 27**, 2025, 4:30 pm EST **Monhegan Schoolhouse & via Zoom**, Supt. Arnold to be present virtually (link below). The 2025-2026 Proposed Budget is posted to the school's website.

JANUARY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **January 27**, 2025, immediately following Budget Hearing (no earlier than 5:00 pm), **Monhegan Schoolhouse & via Zoom**, Supt. Tonya Arnold to be present virtually (link below).

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

Call to Order

CHANGES TO AGENDA

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

MINUTES of 12/16/24 & 01/08/25 & Budget Workshops: 01/09/25, 01/10/25, 01/19/25

PUBLIC COMMENTS ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

OLD BUSINESS

1. December Holiday Event Planning - Any Follow-up?

NEW BUSINESS

1. School Comm. Reflection and Goals 2025-2026 - Review & Approval
2. REAP Goals for 2025-2026 - Review & Approval
    a. REAP Goals remain similar to last year
    b. The GEPA Statement will remain the same as last year
    c. The Use of Funds statement will remain the same as last year
3. School Committee Member Elections & Notice

FINANCIAL - Part 2

1. Vote on 2025-2026 Proposed Budget
2. Prep for Plantation Annual Report
    a. Review Proposed Budget & Financial Report Formats for Municipal Report (BW)
    b. Preview Superintendent's Letter (TA)
    c. Preview Education Warrant Articles (TA)
        i. ED279 State Subsidy amount predicted by DOE not available until 2/1/25
        ii. Recommend vote on the final version of warrant articles on 2/24/25
3. Business Manager & Treasurer's Reports
    a. Review of Financials
    b. Status of 22-23 Audit & 23-24 Audit
    c. Reporting of 2024 Schoolhouse & Equipment Rental Income
4. VOTE ON WARRANTS
    a. EDU 07 - PR
    b. EDU 07 - AP

POLICY

1. First Reading:
    a. KFB Use of the Schoolhouse (*For Reference* - *Procedures/Rules/Forms: KFB-A Schoolhouse Rental, KFB-1 Schoolhouse Rental Form, KFB-B Rules & School Grounds Use Rules, KFB-2 School Grounds Use Request Form*, *EDCA-A Rules for Community Use of Monhegan School-Owned Tables, EDCA-1 Schoolhouse Table & Chair Use Form)*
    b. EDC Custodial Services

BUILDING & GROUNDS

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

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

A. Next Regular Meeting: Mon., February 24, 2025, 3:30 pm, Schoolhouse & 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