

## **MARCH MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **MARCH 25**, 2024, 4:30 pm, Monhegan Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually (link below).

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

*Call to Order*

MINUTES of

1. Budget Workshop Minutes 01/03/24, 01/04/24, 01/10/24 (one document)
2. 02/26/24

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL

1. Prep for Plantation Annual Report (if any updates)
2. Business Manager & Treasurer's Reports
  - a. Audit Updates
  - b. Review of Financials
3. VOTE ON WARRANTS
  - a. EDU 09 - PR
  - b. EDU 09 - AP

BUILDING & GROUNDS

1. Schoolhouse
  - a. Phone Service - Update
  - b. Internet Service - Update
  - c. Lawn Mowing
  - d. Septic Field Clearing & Invasive Plant Removal
  - e. Any New Needs?
2. Teacher House Property
  - a. Lawn Mowing
  - b. Leases - Updates
  - c. Teacher House Property Management
  - d. Scheduling Teacher House Property Planning & Budget Workshop
  - e. Any New Needs?

POLICY

1. First Reading:
  - a. KFB Use of the Schoolhouse
2. Review & Update 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*

OLD BUSINESS

NEW BUSINESS

1. Insurance Coverage - Reminder to Review All Policies
2. School Committee Member Elections for 2024

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Regular Meeting: Mon., April 29, 2024, 3:30 pm, Schoolhouse & Zoom  
Changed to 28th at 1:30 pm
- B. July Meeting Date Change: Friday, July 26, 2024, 3:30 pm, Schoolhouse & Zoom
- C. Logistics (inc. charters, hosting, and phone/video conferencing)
  1. 2024 Monhegan Boatline Schedule Online, & pdf version as of 03/07/24

*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*