MINUTES NOVEMBER MONHEGAN SCHOOL COMMITTEE EMERGENCY MEETING#1

Thursday, **NOVEMBER 9**, 2023, 12:30 pm, via Zoom Present via Zoom: Chairman Jes Stevens, Treasurer Felicia Dunson, Secretary Daphne Pulsifer

Call to Order 12:41 pm

This emergency meeting has been called because CBAC representatives have asked for the temporary use of the Little Teacher House for housing workers installing the broadband lines. Broadband Internet is expected to be operational by Christmas in year-round resident buildings including the School and Teacher House but lodging is needed for additional crew who will perform the next essential steps in the installation. No one has responded to requests for housing and time is short to make arrangements prior to crew arrival.

BUILDING & GROUNDS

1. Update on LTH: Previous tenants have moved out. Monday (11/6/23) Daphne and Jes inspected the property with the tenants. The house is in pretty great condition, aside from normal wear and tear.

The house has been drained. This period between tenants is the ideal time to paint the floors. Jes is asking to see who might be interested in this painting work. Signs have been put up inviting people interested in the year round rental to contact Jes. No official inquiries have yet been received.

EXECUTIVE SESSIONS (if any)

Motion by Jes Stevens to enter into executive session for the purpose of discussion of Use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c).

Second by Felicia Dunson. Motion passed unanimously by roll call vote.

Enter executive session 12:47 pm.

Leave executive session 1:07 pm.

Motion by Jes Stevens to adjourn. Second by Felicia Dunson. Motion passed unanimously by roll call vote.

Adjourned at 1:08 pm.

Join Zoom Meeting:

https://us02web.zoom.us/j/89322201514?pwd=WnF3RTdYam1jelVBN09aRTAxU2FIZz09</Meet ing ID: 893 2220 1514 Passcode: 085594

MINUTES

NOVEMBER MONHEGAN SCHOOL COMMITTEE EMERGENCY MEETING #2

Thursday, NOVEMBER 9, 2023, 3:15 pm, via Zoom.

Present via Zoom: Chairman Jes Stevens, Treasures Felicia Dunson, Secretary Daphne Pulsifer, Jaye Morency, Michael Brassard

Call to Order at 3:17pm.

BUILDING & GROUNDS

No new information.
EXECUTIVE SESSIONS
 Motion by Jes Stevens to enter into executive session for the purpose of discussion
 of Use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c).
 Second by Felicia Dunson. Motion passed unanimously by roll call vote.

Enter executive session at 3:19pm.

Leave executive session at 3:38pm.

As Superintendent Tonya Arnold could not be present for this meeting, Jes Stevens will update her on the facts. The Committee discussed possible meeting times to follow up on the CBAC Housing request. The meeting will be scheduled to allow 48 hours for public notice. Saturday, November 11, in the afternoon and Sunday, November 12 were identified as possibilities. Jes will confirm after checking with Tonya Arnold.

Meeting adjourned at 3:54 pm.

Respectfully submitted, Daphne Pulsifer Secretary

Join Zoom Meeting:

https://us02web.zoom.us/j/82460645274?pwd=YlFDcGNudHdlYmJ4TThacVBpWVcxUT09

Meeting ID: 824 6064 5274 Passcode: 749173