MONHEGAN SCHOOL

Monday, January 26, 2026
4:30 pm
Monhegan School & via Zoom

Present: Chair Daphne Pulsifer, Secretary Maura Conley, Tech Consultant Jes Stevens
Present via Zoom: Supt Maria Libby, Treasurer Felicia Dunson, Business Manager Belinda Waterhouse, Teacher Kat Radune

BUDGET HEARING: 2026-2027 Proposed Budget

Began: 4:32
Adjourn 4:53

REGULAR MONTHLY COMMITTEE MEETING

Present: Chair Daphne Pulsifer, Secretary Maura Conley, Tech Lead Jes Stevens
Present via Zoom: Supt Maria Libby, Treasurer Felicia Dunson, Business Manager Belinda Waterhouse, Teacher Kat Radune

1. **Call to Order 5:02**
2. No Adjustments to the Agenda
3. No Public Comments on Items not on the Agenda
4. **Minutes**

   Felicia makes a motion to approve the minutes of the December 15,2025 Regular School Committee, and the January 7, 2026 Special School Committee Meeting. Second by Daphne. Motion passes unanimously by roll call vote.

5. FY24 Audit Report - Fred Brewer - **tabled until scheduled at 6:15**

6. Maria Reviewed drafted **REAP Fund Priorities document**

   Felicia makes a motion to approve the 2026-27 REAP Fund Priorities as presented. Maura Seconds. Motion passes unanimously by roll call vote.

7. DRAFT of the 2026-27 **Calendar** was reviewed

8. The **Holiday Play and Pot Luck** event was reflected on. It was noted there may be a need for a crew to help with the arrival of food in the future and that having a technology (zoom) free event was successful! Kat Radune did a wonderful job on the student presentation and there is potential for future conversations around how the play is prepared for in future years to best meet academic needs.

9. **Sugarloaf Trip proposal** was presented by Kat and Maria.

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→ Tabled item 5. Fred Brewer joined via zoom and presented the completed **audit** for **FY24** and answered questions.

Daphne motions to accept the FY24 Audit as presented. Maura seconds. Motion passes unanimously by roll call vote.

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9. (continued)

Daphne motions to approve the ski trip proposed. Felicia second. Motion passes unanimously by roll call vote.

Teacher's Report was received verbally including a visit from Yvonne(TLC), 4th grade testing, and communications with the school counselor.

Break: 7:00
End of Break: 7:08

10. Board Chair's Report was received verbally including reminders of preparation for the town Annual Report.

11. Superintendent's Report was received verbally including progress with budgets, substitutes, REAP, and organization.

12. Budget

Felicia makes a motion to approve the FY26-27 expense budget as presented. Daphne seconds. Motion passes unanimously by roll call vote.

13. Prep for Plantation Annual Report
    a. Review Proposed Budget & Financial Report Formats for Municipal Report (BW) was **Tabled**
    b. Superintendent's Letter was previewed
    c. Education Warrant Articles:
        i. DOE ED279 State Subsidy amount DOE **not available yet**.

ii. Recommend vote on the final version of warrant articles on 2/23/26

14. **Financial Report**
    a. Business Manager and Treasurer's Reports including Review of Financials

Daphne motions to approve EDU 07 - Payroll in the amount of $18,595.72. Felicia seconds. Motion passes unanimously by roll call vote.

Daphne motions to approve EDU 07 - Accounts Payable in the amount of $15,577.18 with $252.15 coming from the REAP account and $389.38 coming from the teacher house account. Felicia seconds. Motion passes unanimously by roll call vote.

15. **Policy**

Felicia motions to approve the first reads of policies: GCBAB - Education Technician Contracts/ Compensation Schedules, JFCK - Student Use Of Cellular Telephones And Other Electronic Devices, and JFCK - R - Rules For Student Use Of Cellular Telephones And Other Privately Owned Electronic Devices, as reviewed. Daphne seconds. Motion passes unanimously by roll call vote.

16. **Next** Regular School Committee **Meeting Scheduled** for - February 23, 2026 at 4:30

17. Buildings and Grounds
    a. Schoolhouse
        i. Rot around the back door of the school house and Elle are needs that will be addressed immediately after the school year by the caretaker. The West wall of the school will be painted after school when the weather is appropriate. Refinishing of floors is tentatively scheduled for July 8-10, with a need for no furniture on the floors until the 13th.
        ii. Given the maintenance plan and school schedule, no substantial **rental of the schoolhouse** will occur until July 13th, nor after August 18th except for the MIA annual meeting on 8/21.

18. **Executive Session**

Daphne motions to enter Executive Session to Discuss a Personnel Matter 1 M.R.S. § 405 (6)(A). Maura seconds. Motion passes unanimously by roll call vote.

Enter exec session: 8:16
Leave: 8:55

19. Adjourn

Daphne motions to adjourn. Felicia seconds. Motion passes unanimously by roll call vote.

Adjourn 8:55

Respectfully Submitted,
Maura Conley
Secretary