MONHEGAN SCHOOL

School Committee Meeting
Sunday, August 9, 2026
4:30 pm
Monhegan School and via Zoom (link below)

Present: *Daphne Pulsifer, Chair, Maura Conley, Secretary, Felicia Dunson, Treasurer, Mike Felton, Interim Superintendent (via Zoom), Maria Libby, New Superintendent*

1. **Called to Order at 4:30 pm**

2. **Elect School Committee Officers**

Felicia nominated Daphne for chair and there were no other nominations. Nomination passes unanimously by show of hands.

Daphne nominated Maura for secretary and there were no other nominations. Nomination passes unanimously by show of hands.

Maura nominated Felicia for treasurer and there were no other nominations. Nomination passes unanimously by show of hands.

3. **Vote to Nominate new superintendent**

Daphne P motions to nominate Maria Libby as superintendent with contract from 8/9/26 to 6/30/27. Felicia seconds. Motion passes unanimously by show of hands.

4. **Adjustments to the Agenda: none**

5. **Public Comments on Items not on the Agenda : none**

6. **Minutes**

Felicia makes a motion to approve the minutes of June 22, 2026. Daphne seconds. Motion passes unanimously by show of hands

Felicia makes a motion to approve the minutes of August 4, 2026. Maura seconds. Motion passes unanimously by show of hands.

7. **Board Chair's Report**

The chair reports that the superintendent is on the island and will be meeting with the teacher to prepare for the beginning of school. The committee, teacher, and superintendent will all also meet for a workshop tomorrow.

8. **Financial Report**

Belinda Waterhouse reviewed the state of financials, status of audit for 24-25, the warrants, and status of the budget.

Daphne Motions to approve the Edu 01 payroll warrant in the amount of $10,088.94. Felicia seconds. Motion passes unanimously by show of hands

Daphne motions to approve the warrant Edu 01 AP in the amount of $16,749.58. With $600 from the REAP account and $73.45 coming from the teacher house account. Felicia seconds motion passes unanimously by show of hands.

9. Policy Review

Felicia makes a motion to approve the second reading of Monhegan Policy D Fiscal Management as presented. Daphne seconds. Motion passes unanimously by show of hands.

10. Buildings and Grounds
    a. Schoolhouse

Daphne updated that the school committee, custodian, and teacher worked together to clean out the attic. The school floor has also been refinished. Fenris has been working to replace rot on the Ell door and has replaced locks on the school. Shelley has begun painting the West side of the school building. We received a donation of 7 new desks thanks to the Camden School department and Maria Libby.

    a. Little/Teacher House Property

There is a request for an additional window in the little teacher house to help with airflow and ventilation. Daphne completed teacher house walk throughs and finished the leases for both houses and have been signed for the coming year.

11. SCHEDULE NEXT MEETING(S)
    A. Next Regular Meeting is scheduled for August 24, 2026, 4:30 pm, Schoolhouse & Zoom
    B. School committee workshop is scheduled for August 9, 2026, 1:30 in the schoolhouse

12. ADJOURN

Felicia motions to adjourn. Maura seconds. Motion passes unanimously by show of hands.

Adjourn: 6:00

Respectfully Submitted,
Maura Conley