

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, July 6, 2010 6:30 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

School Committee: Jen Belesca, Chair, Ken Pelton, Vice-Chair, Beverly Johnson, Jerry Wiles, and Carol White.

Administration: Superintendent Alton L. Hadley, III

Staff:

Guests:

1. Call to Order
Jen Belesca, Chair, called the meeting to order at 6:45 PM.
2. Flag Salute
Belesca led the School Committee and others present in the salute to the Flag.
3. Approval of Agenda (A)
Motion to approve the agenda as printed
Moved- Johnson, seconded- White Approved 5-0-0
4. Approval of Minutes June 22, 2010 (A)
Motion to approve the minutes of the meeting held on June 22, 2010.
Moved- Wiles, seconded- Johnson Approved 5-0-0
5. Correspondence (I)
None
6. Public Comment
None
7. Reports (I)(D)
 - School Board Chair
Belesca updated the School Committee on the Greenhouse project and the Ms. Ann Memorial Project.
 - Superintendent/Principal/SPED Director
Hadley reported that it was his opinion that we should proceed with the Well Head Project even though the state was only providing ½ of the cost.

White reported to the Committee that a well inspection would take place on Thursday. Various ways were discussed to cut the costs of the project.
8. Old Business (I)(D)(A)
 - a. Update Summer Projects
Hadley gave a brief status report on summer projects. He added a new school sign to the list.
 - b. August Meetings
The School Committee discussed meeting dates for the month of August. It was decided that August 3 and August 24 would be the dates to meet during August.
9. New Business (I)(D)(A)
 - a. AP Warrant #24/25

Hadley distributed the Warrants #24 and # 25 for Committee review, discussion, and signatures.

b. June Financial Report

Hadley distributed the draft final financial report for 2009/2010. He will be working with the auditor to present a finished project during August. It appears that the budget is in the black and a small ending balance will be available to place in the school undesignated balance account held by the town.

10. Other Business

11. Adjourn

Without objection, Belesca declared the meeting adjourned at 8:46 PM.

A- ACTION

D- DISCUSSION

I- INFORMATION