

MINUTES  
Greenbush School Committee-BUDGET Meeting  
December 9, 2020 @ 7:00 PM  
Helen S. Dunn School

ZOOM LINK: <https://zoom.us/j/99411384759?pwd=aERnTzFZeEJvaVJLaWoxYnJrL1Vjdz09>

- I. Opening @ 7:07 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K.McCrum ,  
Matt Speed , Jen Nevells
    2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – November 18, 2020  
Moved: JN            Second: KM            Vote: 4/0/1
- III. Recognition – Thank you to Mrs. Audrey Wood for her donation of sports’ gear and musical instruments to our school!
- IV. Spotlight on Learning – The highlights are included in the Principal’s Report.
- V. Public Participation
- VI. Educational Reports
  - A. Finance – A financial report was distributed for review.
  - B. Principal – Mrs. Smith is piloting an Outdoor Adventure Classroom with students in Middle School. Three days per month are dedicated to these trips. In addition, a Principal’s Report was distributed for the board’s review.
  - C. Special Education – Our current Special Education enrollment is included in the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: none
- IX. Policy Approval

- X. Superintendent's Report (s)
  - A. Resignations
  - B. Retirements
  - C. Meetings
  - D. New Hires
  - E. Other – The flooring and the fencing for the outdoor classroom is now complete. The storage building will be delivered by the end of the month and will be placed in the parking lot near the gym.
- XI. Chairman's Report – Thank you to Mrs. Audrey Wood for serving as the delegate to the MSBA Assembly and representing the will of our local board.
- XII. Workshop Discussion – Vice Chair A. Wood gave a recap of the discussions and decisions at the Delegate Assembly.
- XIII. Other - Chairman Mike Williams distributed the Supt. evaluation forms.
- XIV. Next monthly meeting date: Wednesday, January 13, 2021 @ 7:00 PM
- XV. Adjournment

Moved: MS

Time: 7:29 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

*Pursuant to Title 26 M.R.S.A. ss965C, the Greenbush School Board hereby specifically requests of bargaining agents within the Greenbush School Department Education System that said agents meet and consult on educational policies which are part or may become part of this agenda.*