

MINUTES
Greenbush School Committee-BUDGET Meeting
April 27, 2022 @ 7:00 PM
Helen S. Dunn School

- I. Opening at 7:15 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. ✓, A. Wood, Vice-Chr. ✓, K. McCrum ✓, Matt Speed (Ex), Jen Nevells ✓
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – March 30, 2022
 - Moved: AW Second: KM Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance – A current finance report was distributed for review.
 - B. Principal – A current Principal’s report, which contained enrollment for PreK through Grade 12 along with Student of the Month recipients, was distributed.
 - C. Special Education – Special Ed. Enrollment was included on the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: Motion to adopt the FY23 Proposed Budget with \$20,000 added to the carry forward and adjustments to the oil and electricity lines.
 - Moved: JN Second: AW Vote: 4/0/0

- IX. Policy Approval

- X. Superintendent's Report (s)
 - A. Resignations for FY23: Megan Cornwell, Mandy Blessard, Vinni Chandler
 - B. Retirements
 - C. Meetings - weekly Superintendent meetings, student and staff meetings, trainings
 - D. New Hires
 - E. Other: Sadly, we lost Moses Karikala to a sudden and unexpected death.

- XI. Chairman's Report – Chairman Williams reported out about an adopted resolution for School Board Appreciation by the House and Senate.

- XII. Workshop Discussion

- XIII. Other

- XIV. Next monthly meeting date: Wednesday, May 11, 2022 at 7:00 PM

- XV. Adjournment

Moved: KM Time: 8:39 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.