

MINUTES
Greenbush School Committee-BUDGET Meeting
April 26, 2023, @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:20 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. __✓__, A. Wood, Vice-Chr. __✓__, K. McCrum_(Ex),
Matt Speed __✓__, Jen Nevells _(Ex)_
 - 2. Others Present: Gwen Smith, Kelly Theriault
 - C. Flag Salute
- II. A. Approval of Minutes – March 22, 2023
 - Moved: MS Second: AW Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning – May brings us our Spring Concert, Art Show, Science Fair, and NWEA testing.
- V. Public Participation
- VI. Educational Reports
 - A. Finance: **Recommended Action:** Motion to approve the FY24 budget as presented
 - Moved: MS Second: AW Vote: 3/0/0
 - B. Principal – The Principal’s Report, including Student of the Month recipients, was distributed.
 - C. Special Education – Special Ed. Enrollment was included in the Principal’s Report. The state review of Special Ed. is wrapping up well.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: MEMUM Report and Recommendations are being provided to the district. More updates will come in future meetings.
- IX. Policy Approval
- X. Superintendent’s Report (s)
 - A. Resignations
 - B. Retirements

C. Meetings – Penquis Superintendents, student meetings

D. New Hires

E. Other:

Motion to approve the nomination of Melissa Conary (Kindergarten) for a 2nd-year probationary teacher contract:

Recommended by G. Smith Second: AW Vote: 3/0/0

Motion to approve the nomination of Eryn Tuulima (Grade 4) for a 2nd-year probationary teacher contract:

Recommended by G. Smith Second: AW Vote: 3/0/0

Motion to approve the nomination of Tim Goding (Guidance Counselor) for a 2nd-year probationary teacher contract:

Recommended by G. Smith Second: AW Vote: 3/0/0

Motion to approve the nomination of Sarah Shorette (Speech) for a 2nd-year probationary teacher contract:

Recommended by G. Smith Second: AW Vote: 3/0/0

Motion to approve the nomination of Sherry Valare (Special Education) for a 2nd-year probationary teacher contract:

Recommended by G. Smith Second: AW Vote: 3/0/0

XI. Chairman's Report

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Thursday, June 8, 2023, @ 6:15 PM

XV. Adjournment

Moved: MS

Time: 9:05 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.