

MINUTES
Greenbush School Committee Meeting – BUDGET MEETING
May 1, 2024 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:07 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. , A. Wood, Vice-Chr. , Matt Speed_(Ex)_, Jen Nevells , Carrie Madden (arrived after first vote)
 - 2. Others Present: Gwen Smith, Gail Madden
 - C. Flag Salute
- II. A. Approval of Minutes – April 3, 2024
 - Moved: AW Second: JN Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning: Grade 4 field trip to the State House in Augusta on 5/8; Tooth Protectors are scheduled to be here on 5/13; The Middle School Semi-Formal is scheduled for 5/17; on 5/23, we will hold the Science Fair, Art Show, and Concert at 6 PM
- V. Public Participation
- VI. Educational Reports
 - A. Finance – FY25 Budget Discussion
 - Recommended Action:** Motion to adopt the FY25 proposed budget at \$4,231,391.93
 - Moved: JN Second: AW Vote: 3/1/0
 - B. Principal: The Principal’s Report was distributed, including current enrollment and Student of the Month recipients.
 - C. Special Education: The Special Ed. Enrollment was included in the Principal’s report.
- VII. Committee Reports
- VIII. Items that may require Board Action

A. Superintendent's Add-ons: Motion to adopt the updated Middle School Grading System as presented

Moved: CM Second: JN Vote: 4/0/0

- IX. Policy Approval
- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings – Students meetings, trainings
 - D. New Hires
 - E. Other

Motion to approve the nomination of Gail Madden for the Co-Principal Position for FY25:

Recommended by G. Smith Second: AW Vote: 4/0/0

- XI. Chairman's Report: MSBA Region II and V met virtually to discuss upcoming legislation and topics. The next meeting is scheduled for Saturday, May 4th.
- XII. Workshop Discussion – The MSMA Conference takes place in October 2024 and the Negotiations training typically takes place in December/January each year.
- XIII. Other – Audrey's final meeting will be on Thursday, June 6th. Thank you for your service, Audrey! You have been an outstanding board member and co-chair.
- XIV. Next monthly meeting date: Thursday, June 6, 2024 @ 6:15 PM
- XV. Adjournment

Moved: AW Time: 8:49 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

Under 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 that are part or may become part of this agenda.