The meeting was called to order at 5:31 p.m.

**Agenda Review and Disposition** – Nomination will be discussed in nonpublic and to add Draft Audit under other business.

**Minutes of November 17, 2018**
*On a motion by Cara Towers seconded by Joanne Marcotte, the Board voted in favor to accept the November 17, 2018 minutes as written.*

**Principal's Report:**

- Holiday Concert – It was a great concert and a packed house as usual.
- Seniors enjoyed lunch and the concert rehearsal.
- Winter Activities will start on Wednesday, January 9th. Bowling will be at Funspot, Swimming at Loon, Skiing, Snowboarding and Sledding will be at Waterville Valley.
- Holiday season break will start as a half day on Friday, December 21st and will return on Wednesday, January 2, 2019.
- Holiday gifts – Businesses, community members, the Thornton PD and Toys for Tots were all very generous this year.
- DOE walk through was last Wednesday the 13th and it was a very thorough inspection. There were a few minor items that will be taken care of immediately.
- Meeting date in January will be Monday the 28th.
- Mr. Bownes mentioned again the Math Team is doing a great job.

**Privilege of the Floor #1 - None**

**Discussion Items:**

- The Budget and Warrant Articles were discussed. The Board will go through the budget and the warrant articles again and they will be discussed at the next meeting.
- Mr. Halloran went over the Audit completed for the Thornton School District and it found everything in good standing.

**Recognition and Awards**
Mr. Bownes would like to recognize the following for their hard work with the holiday shopping: Danielle Morse, Ellen Lonergan, Andrea Charbonneau, Caitlin Rackett, Mike Cowles, Deidre Flynn-Robinson, Angie Joyce, Bridget Powers, Shannon Perkins, Julia Chase and Eileen Woolfenden. Mr. Bownes also recognized Andrea Charbonneau for the nice job on the Holiday Concert and to Stephanie Shirley for the great work she does with the decorations for the concerts and the hallways.

**Privilege of the Floor #2 - none**
On a motion by Cara Towers seconded by Mark Fischler the Board voted unanimously in favor to enter nonpublic session.

The Board entered nonpublic session at 6:11 p.m.

On a motion by Mark Fischler seconded by Cara Towers, the Board voted unanimously in favor to enter public session.

The Board entered public session at 6:40 p.m.

On a motion by Cara Towers and Greg Campbell, the Board voted unanimously to approve the nomination of Logan LaRoche as a Teacher Assistant for the rest of the 2018-19 school year.

On a motion by Joanne Marcotte and seconded by Cara Towers, the Board voted unanimously in favor to adjourn.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,
Lynne Campbell
Board Secretary