School Board members present: Greg Campbell, Joanne Marcotte, Mark Fischler, Diana Daigle & Barry VanDeMoere (5:40pm)

Administration present: SAU 48 Superintendent Mark Halloran
Assistant Superintendent Pam Martin
Principal Jonathan Bownes

Public present: Eileen Woolfenden, Nina Sargent, Peter Stewart, Jon Francis and Amy Ulrickson

Meeting called to order at 5:32 pm by Co-Chairman Greg Campbell

Agenda Review and Disposition - None

Minutes of June 17, 2019
On a motion by Mark Fischler, seconded by Joanne Marcotte, the Board voted to accept the June 17, 2019 minutes as written.

Principal's Report:
1. Summer Work: The gym was painted, there is still work to be completed in the technology room and the doors are being hung at the Library.
2. Extended School Year and Title 1 Summer School ended on August 2nd and was a great success.
3. Teacher In-Service will be August 19-22nd. There are new regulations and the staff will have training on these mandated issues and will go over the curriculum. Wednesday will be the SAU Day where new teachers are introduced and the teachers have workshops within their grade content.
4. The first day of school is Tuesday, August 27th.
5. Kindergarten Orientation is Thursday, August 22 at 1:00pm
6. Open House for 5-8 is August 28th, 2019. 5-6th 5:30-6:15 and 7-8th 6:00-7:15p.m.

Privilege of the Floor #1 - None

Barry VanDeMoere entered the meeting at 5:40pm.

Discussion Items:

A. FY20 Enrollment Class Size as of 8/12/19: K-24, 1-28, 2-26, 3-24, 4-20, 5-20, 6-23, 7-27 and 8-26. Discussion ensued. On a motion by Mark Fischler, seconded by Joanne Marcotte the board voted unanimously to split the incoming kindergarten class into two classes. To accommodate the splitting of the classrooms, the art room will move into the technology room. Technology will be on a cart and move classroom to classroom.
B. Facility Update - Jon Francis: The gym has been repainted, the irrigation to the field is up and running. The carpet in the office will be replaced during the holiday break and the doors ordered will be here soon.

C. Facility Planning - Jon Francis/Peter Stewart: Peter Stewart, Jon Francis and Amy Ulrickson reviewed previous plans from an earlier building addition proposal. There was discussion on the needs of the school and of the community. Peter will revise the plans to include these needs and present them to the Board.

D. Nominations - will be discussed in non-public

E. Other Business: None

Recognition and Awards:

Mr. Bownes recognized Eric Tyrrell, David White and Rob Beede for their hard work in getting the school ready for the upcoming school year. As well as Eileen Woolfenden for organizing the Title 1 Summer Reading Program.

Privilege of the Floor #2 - none

Nonpublic Session

On a motion by Joanne Marcotte and seconded by Mark Fischler, the Board voted unanimously in favor to enter non-public session.

The Board entered non-public at 6:53pm to discuss nominations.

On a motion by Diana Daigle, seconded by Greg Campbell, the Board voted unanimously in favor to enter public session.

The Board entered public session at 7:16pm

On a motion by Greg Campbell and seconded by Mark Fischler, the Board voted unanimously to accept the slate of Teacher Assistants.

On a motion by Mark Fischler and seconded by Diana Daigle, the Board voted unanimously in favor to adjourn.

The meeting adjourned at 7:17pm

Respectfully submitted,
Lynne Campbell
Board Secretary

Future Meetings: 9/23, 10/28, 11/25, 12/16,