

APPROVED

**CABOT SCHOOL BOARD
MEETING MINUTES
Monday, March 21, 2016**

PRESENT: Chris Tormey, Ry Hoffman, Jackie Folsom, Sharon O'Connor **Administrators:** Nancy Thomas, Superintendent; Christina Kimball, Business Manager; David Schilling, Principal **Student Representatives:** Megan Walker, Alisha Celley **Absent:** Lisa Olson, Isabella McCallum

Call to Order: Chris Tormey, Chair called the meeting to order at 6:00 p.m.

Public Comment: None

Consent Agenda

- a. Approve March 7, 2017 Minutes – Sharon moved to approve the minutes of March 7th as written. Ry seconded the motion. Minutes approved as written.

Reports

- a. Student Report – Megan Walker, Alisha Celley
 - Students in grades 9-11 visited Champlain College and asked a panel of students from Champlain College questions.
 - The Statistics Class Game Show was held on March 11th. All went well.
 - The third quarter ended on Friday, March 18th.
 - Megan directed a play and opening night was Friday, March 18th. There were a cast of 9 community actors.
- b. Superintendent Report – Nancy Thomas
 - VSBA has some trainings available and Nancy has shared that information with the school board members.
 - Nancy is planning to retire in 15 months.
 - Nancy suggested that board members have discussions with staff about where we are in regards to Act 46.
- d. Principal Report – David Schilling
 - The Statistics class held their game show, Level Up on Friday, March 11th. All students involved had a real-world job. There were also some great prizes.
 - The Sports banquet was held last week.
 - The LIS conference was attended by a small group this year but it was a great experience for all who attended.
 - Bike skills and bike safety will be incorporated into physical education for the next month thanks to Local-motion.
 - There will be an anticipated opening posted for a High School Science position.

Board Discussion

- a. Current Year Financial Report- Christina Kimball
 - Christina shared with the board the financial report current as of February 29th.

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- As of right now it is looking as though the fiscal year will end with a surplus of \$38,000.00.
 - Unfortunately **three** tuition students have not returned to Cabot.
 - All purchasing has been put on hold unless essential items are needed.
 - There were a few employees who have taken benefits that were not anticipated.
 - An unanticipated contracted position was needed in pre-k. Unfortunately there is no reimbursement for this position.
 - There is a big savings in Psych Services because there aren't as many contracts as first anticipated.
 - There will be over-spending seen in fiscal operations due to the interest rate on the tax anticipation note being higher than originally planned.
 - Currently operating within 1% of the budget.
 - Christina also shared the Capital Fund Financial Report. There is currently a balance of **\$63,625.00** remaining in the capital funds account.
- b. First Reading – Kindergarten Entrance Policy
- The board reviewed the draft of the Kindergarten Entrance Policy. The board will do a second reading of the policy at the next board meeting.

Board Action: None

Executive Session : None

Adjournment : Meeting adjourned at 6:52pm.

Respectfully Submitted

Amanda LeBlanc, Transcriber