

## APPROVED

### **CABOT SCHOOL BOARD MEETING MINUTES Thursday, September 14, 2017**

**PRESENT:** Chris Tormey, Jackie Folsom, Sharon O'Connor, Lisa Olson; **Administrators:** David Schilling, Principal; **Student Representatives:** Cameron Mueller-Harder; **Absent:** Mark Tucker, Superintendent, Rory Thibault, Taylor Abbott

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

#### **Public Comment**

None

#### **Consent Agenda**

- a. Approve August 28, 2017 Minutes – Chris moved to approve the minutes as written Jackie seconded, minutes approved.
- b. Approve September 7, 2017 Minutes – under Call to Order correct spelling of Jackie's name. Chris moved to approve the minutes with amendment, Jackie seconded, minutes approved.

#### **Reports**

- a. Student Report – Cameron Mueller-Harder
  - Strong start to beginning of school, students are excited to be back
  - The annual Siskin Retreat was great
- b. Superintendent Report – Mark Tucker
  - None
- d. Principal Report – David Schilling
  - There are three new teachers in the elementary grades. There is positive energy in all elementary classrooms
  - Cabot School Open House on September 13 was very well attended.

#### **Board Discussion**

- a. Act 46 Update
  - Chris outlined what the Cabot School Act 46 Working Group has been working on defining what a strong Alternative Governance Structure proposal would look like; the use of endowments; and how to enhance programs for the school.
  - The September 18 meeting between Cabot and Danville was cancelled due to meeting schedule conflicts. The re-scheduled date will be September 28 in Danville.
  - The Walden, Waterford, Barnett school board will be meeting to discuss financial benefits of working with Cabot.

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- AGS – have begun working on a chart of needs in the alternate governance proposal.
- A Public Forum will be held on October 5 to bring the community an overview of AGS Proposal.

### b. Bank Resolution

- Board signatures needed for the student activities account.

## **Board Action**

### a. Bank resolution

- Signed by board members.

### b. Executive Session for Personnel Issue

- No Action Taken

**Executive Session** - Chris moved to go into executive session for a personnel issue, Sharon seconded, the board moved into executive session at 7:05 p.m. The Board returned from Executive Session at 7:20 p.m.

## **Future Meetings**

- September 28, 2017 –Act 46 Working Group in Danville
- September 28, 2017 - Cabot School Board Meeting
- October 2, 2017 – Cabot School Board Meeting
- October 5, 2017 – Act 46 Community Forum

**Adjournment** : The Board Adjourned at 7:21 p.m.

Respectfully Submitted

Sylvia Charron, Transcriber