

Approved

## **CABOT SCHOOL BOARD MEETING MINUTES**

Monday, July 9, 2012

**Present:** **School Board:** Chris Tormey, Ry Hoffman, Sharon O'Connor, Paul Stecker and Jackie Folsom. **Administration:** Rob Billings, Business Manager and Karen Stewart, Principal.

**Absent:** Nancy Thomas, Superintendent.

1. The meeting was called to order at 6:00 pm.
2. Board Discussion:
  - a. Food Service: Karen suggested purchasing round cafeteria tables, booths and a new refrigerator using the surplus funds. The board discussed additional upgrading needs including the kitchen floor, vent, back door and recycling station. See Board Action.
3. Board Action:
  - a. Renewal of the Grant Anticipation Note (GAN): The board signed the GAN with Peoples United for \$617,217.00. The GAN was needed to finance the wood chip project, until the state reimburses the district.
  - b. Food Service: The board agreed to invest up to half the surplus available, to purchase tables, booths, refrigerator and other improvements/upgrades as agreed upon by the Food Service Director, Maintenance Director and Principal.
4. The meeting was adjourned at 6:30 pm.

Respectfully Submitted,

Cynthia Epinette

Transcriber