

APPROVED

CABOT SCHOOL BOARD MEETING MINUTES
Monday, January 13, 2014, 7p.m.-8 p.m., Cabot School Library

PRESENT: Chris Tormey, Jackie Folsom, Sharon O'Connor, Ry Hoffman; Administration: Nancy Thomas, Superintendent; Karen Stewart, Principal; Gus Dibble, Business Manager; Pat Knoerl, Curriculum Director; Absent: Heidi Cookson, Kassandra Morse, Hugh Burke

Call to Order – Chris Tormey – 6:50 p.m.

Public Input

Frank Kampf addressed the location of the trophy case and vending machine. Karen will address this issue. The plaque acknowledging volunteers who worked on the gym has arrived, a celebration to thank volunteers for the work they did is being planned for later in January.

A request was made to post communication for the public forum on Front Porch Forum.

Consent Agenda

- a. Approve January 6, 2014 Minutes – under Board Discussion – Regular Education – *...adding a ¾ teacher* should read *...adding a 5/6 teacher*. Jackie Folsom moved to accept the minutes as amended, Ry Hoffman seconded – unanimously approved.

Board Discussion

- a. FY15 Budget Draft #4
- Jackie asked for clarification on deficit in operations, Gus stated it was due to under budgeted salaries.
 - Jackie asked for clearer defined parameters of grades 5-12 Technology Design, for the annual meeting. Nancy and Karen will work to provide that detail and present at next meeting.
 - Jackie asked to develop a list of options to address facility needs if/when the budget allows in order to inform the community. Chris asked to list some of the allocations and projects done in recent years.
 - The group discussed Phys. Ed/Bus Driver position and decided to re-visit the topic at the next meeting.

- b. FY15 Announced Tuition
- Nancy recommended a request of \$17,000.

Board Action

- a. Approve FY15 Tuition
- Chris moved to accept Nancy's recommendation of \$17,000, Sharon seconded – unanimously approved

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Executive Session – for personnel issue – the board went into executive session at 7:50 p.m.
The board returned from executive session at 8:03 – no action taken

Adjournment 8:03 p.m.

Respectfully Submitted

Sylvia Charron, Transcriber