

**APPROVED**

**CABOT SCHOOL BOARD MEETING MINUTES  
Monday, February 10, 2014, 6 p.m.-8 p.m., Cabot School Library**

**PRESENT:** Chris Tormey, Sharon O'Connor, Paul Stecker, Jackie Folsom; Administration: Nancy Thomas, Superintendent; Pat Knoerl, Curriculum Director; Karen Stewart, Principal; Student Representatives: Hugh Burke; Absent: Heidi Cookson, Cassandra Morse

**Call to Order** – Chris Tormey – 6:07 p.m.

**Public Input**

None

**Consent Agenda**

- a. Approve February 3, 2014 Minutes – under **Public Input** correct spelling of Cassandra Morse and DECA; under **Principal Report** and **Student Report** correct spelling of Limes. Jackie moved to accept the minutes as amended, Paul seconded – unanimously approved

**Reports**

- a. **Superintendent Report** – Nancy Thomas
  - Nancy will be attending the national superintendent conference in Nashville this week.
- b. **Principal Report** – Karen Stewart
  - Open house for grades 3-6 took place last week.
  - NECAP scores have arrived, scores are being analyzed and will be presented in March. Many scores showed good improvement. Chris asked that the board be provided with the information prior to that presentation. Pat directed the members to the link on the Agency of Education website.
- c. **Student Report** – Hugh Burke
  - College scholarship deadline is early March.
  - The Limes continue to record their sound in preparation for professional studio time. Fund raising for the making of a CD and to pay for studio time is underway. Kat Wright will be holding a workshop on February 21, 2014 and will perform, with the Limes in concert that evening. The Limes will be performing over the next months in various locations and will take part in Battle of the Bands in Burlington.
  - Basketball season is winding down with two home games remaining. Senior night is on Thursday, February 13, 2014

**Board Discussion**

- a. Plan for Budget Information Session -
  - The Budget Information Meeting will be held on Monday, February 17, 2014 at 6:00 p.m. in the Library. A regular board meeting will occur following the Budget Meeting.
  - The group discussed details and preparations for the budget presentation.
- b. Plan for Principal Transition - Nancy

## **APPROVED**

- Karen Stewart will be leaving Cabot School at the end of the 2013-2014 school year.
- Nancy proposed seeking an interim principal to carry on the initiatives currently in place.
- The group discussed forming a transition team of staff, students, parents and board members to address the skills, attributes, structure and goals for both an interim principal as well as a transition team to address long term directions for Cabot School with a permanent principal.
- The Board will discuss choice between interim and long term principal and the structure and roles of transition teams at the February 17, 2014 meeting.
- Further discussion on the search for a principal will continue at the next meeting.

## **Board Action**

- a. None

**Executive Session** for personnel issue – The board went into executive session at 7:11 p.m. The board returned from executive session at 7:43 p.m. No action taken.

**Adjournment** - 7:44 p.m.

Respectfully Submitted

Sylvia Charron, Transcriber