

APPROVED

CABOT SCHOOL BOARD MEETING MINUTES
Monday, December 11, 2017
Cabot School Library

Present: Rory Thibault, Jackie Folsom, Lisa Olson, Sharon O'Connor Chris Tormey; **Administration:** Mark Tucker, Superintendent; Christina Kimball, Business Manager; Dave Schilling, Principal

Call to order: Chris Tormey, Chair called the meeting to order at 6:05 pm.

Consent Agenda

- a. Approve December 4, 2017 Minutes – Sharon made a motion to approve the minutes with minor corrections and Rory seconded. The motion carried unanimously.

Public Comment – Karen Larsen, President of Advantage Cabot shared that the second community forum will be held tomorrow night. Jen Boucher was present to get an update on the water line leak on Danville Hill Rd.

Reports

- a. Student Report - none
- b. Principal Report – Dave shared with the board that the fundraiser for the 8th grade went really well. A big thanks to Brock Miller for cooking. Dave shared that Brock has also mentored three Cabot students. Dave shared the new math books that Monica Morrissey, Curriculum Coordinator, has assisted in getting for the geometry class.
- c. Superintendent Report – Mark reported that the town clerk would like to get our annual report information by January 12th. The board does not finalize their budget until January 22nd. Mark would like to look at distributing their report separately from the town's report. Mark also shared with the board that the central office staff has begun spending time in the classrooms.

Board Discussion

- a. Review AGS Draft - Rory presented the updated AGS proposal. The board reviewed the changes. The latest version will be put on the Cabot School website.
- b. Request for CCIF Funds for Facilities – Rory shared with the board the request going to CCIF for facility needs. The meeting with CCIF is next week.

Adjournment The meeting was adjourned 8:11 pm.

Respectfully submitted,

Christina Kimball