

**JONESPORT SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Jonesport School Committee was held at Jonesport Elementary School on Monday, March 11, 2024 with members present as follows: Julie Farris, Renee Chandler, and Morgan Monroe. Also present was Superintendent of Schools Lewis Collins, JBHS Principal Joseph Swain, and Principal John Reese.

Chair Chandler called the meeting to order at 1:00p.m. followed by the pledge.

1. Approval of Minutes

The School Committee voted (3-0) to approve the minutes of the February 12, 2024 meeting.

2. Public Comment Session (Up to 20 minutes) – NONE

3. FY25 Calendar Review

Motion and Second to approve the 2024-2025 School Year Calendar. (3-0)

4. Initial Budget Review for FY25

- The budget was reviewed. The Board members agreed to cut the \$5,000 playground budget and to remove the additional day per week for the school nurse \$13,293.84.
- The Board asked to have \$500 added to the budget for Grades 1-4 Cheering Skills.
- Superintendent Collins will provide the Board with various scenarios of balance forward amounts that increase the local tax appropriations incrementally.

5. FY23 Audit Discussion

The Board was informed of the FY23 audit findings.

6. Principal's Report (see attached)

7. Other –

8. Motion and Second to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(B) to discuss a student issue. (3-0)

Entered Executive Session at 2:41p.m.

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Declared out of Executive Session at 2:55p.m.

9. Adjournment

The School Committee voted (3-0) to adjourn at 2:56p.m.

Respectfully submitted,

Lewis S Collins, Superintendent