BEALS SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MINUTES

Beals, Maine February 9, 2021

<u>PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.</u> A meeting of the Beals School Committee was held on Tuesday, February 9, 2021, with members present as follows: Debbie Kelley (On Zoom), Morgan Dorr (On Zoom) and Mariner Bunker (Inperson) Also present were Principal Christopher Crowley (on Zoom) and Superintendent of Schools Lewis Collins.

The meeting was called to order at 5:05 p.m. with the Pledge of Allegiance.

1. Approval of the Minutes of December 2, 2020

The School Committee voted (3-0 by roll call) to approve the minutes of December 2, 2020.

2. Motion and Second to authorize the Superintendent to apply for and receive \$96,971.56 in new COVID ESSERF 2 federal funds

The School Committee passed the motion passed (3-0 by roll call.)

3. School Building Facility Assessment:

There was an in-depth presentation by staff of Mechanical Services and BIMS, Inc. on the engineering assessment of the school facility. Slides, graphs, photos and financial information were presented to the Board members and public. The Board will be asked to vote on a financial commitment to undertake renovation projects at their March meeting.

4. Adjournment

The School Committee meeting adjourned at 6:11 p.m.

Respectfully submitted

Lewis Collins Superintendent of Schools