

## ***MOOSABEC CSD AND SCHOOL UNION NO. 103 JOINT COMMITTEE MEETING MINUTES***

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

A meeting of the Moosabec CSD and School Union No. 103 Joint Committee was held at Jonesport-Beals High School on Wednesday, January 08, 2025 with members present as follows: Adam Merchant, Mariner Bunker, Ruth Fenton, Renee Chandler, Morgan Monroe, Rebecca Stanwood, and Kelton Beal. Also present were Superintendent of Schools Joseph Swain and Nancy Beal.

Chair Monroe called the meeting to order at 5:31p.m. followed by the pledge.

1. Approval of Minutes

The Joint School Committee voted (1442-0-59) to approve the minutes of the December 5, 2024 meeting as written.

2. The Joint Committee shall adopt a budget for the operation of the office of the Superintendent of Schools including office assistants, supplies, utilities, and other office expenses.

The Board voted to approve an operating budget of \$331,721.54 for the Superintendent of Schools Office. (1501-0)

3. Strategic Plan for Moosabec CSD and Union No. 103 – First Reading

4. Miscellaneous - NONE

5. Adjournment – Motion and Second to adjourn at 5:53p.m. (2-0)

Respectfully submitted,

Joseph M Swain, Superintendent