

**Chebeague Island School Committee Meeting Minutes
Joint Meeting with Chebeague Island Board of Selectmen
February 10, 2016**

Call to Order

The meeting was called to order at 6:03 pm by Board of Selectmen Chairperson Chris Loder. Present: School Committee members Beverly Johnson, Carol White, Suzanne Rugh, and Jeff Putnam (Jen Belesca excused absent); Board of Selectmen members Chris Loder, David Hill and Peter Pellerin; School Staff; Superintendent/Principal Michael Pulsifer, Teachers Nancy Earnest and Mary Holt; Town Staff; Manager Marjorie Stratton and Clerk Gloria Brown; and numerous citizens.

Flag Salute

Not done, as it was not part of the Board of Selectmen (BoS) meeting agenda.

The School Committee (SC) was present at the BoS meeting for a single agenda item (16-094): School Budget Discussion.

The BoS took public comments from the citizens on an upcoming athletic event that includes Chebeague Island.

Then the BoS reviewed town reports, and the Town Manger went over those. Questions on the reports were posed and answered during this time.

2016-17 Budget Discussion Between the BoS and SC

The next discussion for the joint meeting was the School Department's 2016-17 budget. At this time, the SC is still formulating its budget. At the next joint meeting on March 22, 2016 the SC should have some budget figures to present to the BoS. The SC did alert the BoS that there will be an increase in the Tuition budget due to increased costs and student numbers. Also, the SC still has an outstanding debt payment to SAD 51 for bonds incurred when Chebeague Island was a part of SAD 51. There was some general discussion about the debt payments to SAD 51, and the Superintendent will make sure to get more information on those payments for next time. And finally, the BoS were informed that preliminary subsidy amounts for CIS are very similar to 2015-16 amounts.

The BoS asked if there were any capital projects being planned by the SC. At this time, the SC is doing a facility study of the school, but that work is still being done and funding for 2016-17 will not be requested.

Adjournment

After the budget discussion between the SC and BoS was concluded at approximately 6:45 pm, the SC was excused from the BoS meeting, and no formal adjournment motion was used or voted upon by the SC. The BoS meeting continued with their agenda.