

Approved
Caledonia Central Supervisory Union
Caledonia Cooperative School District
Full Board of Directors' Board Meeting
Meeting Location: Zoom & In person Meeting
June 12, 2023, at 6:00 PM

The meeting was called to order by Jessica Roy

Present: Dan Gingue, Kilee Willey, Jessica Roy, James Hemond, Sue Roberts, Hillarie Holbrook, Heather Mulligan, Jay Miller, Superintendent Mark Tucker, Principals – Anthony Fontana, Luisa Millington, Chris Miller

Consent Agenda – No changes

Citizens or Staff to Be Heard – none.

Approve Minutes of the following meetings:

- May 8, 2023

A **motion** to approve the May 8, 2023 with name correction by Sue Roberts and seconded by Dan Gingue. Motion passed.

Reports

Superintendent Report – Mark Tucker was present to highlight a few items.

- School construction review will be coming to Walden and Waterford.
- Family income data collection information – importance of return rate. We need the data for Title 1 funds. Currently there are no Title 1 funds available for Waterford due to the allocation process. Waterford has a position that was going to be Title 1 funded that will now have to be locally funded. Data collection form is being updated at the State level.

Principal Reports –

Barnet – Some points Luisa highlighted – Students had a green up day; it went very well. 7th & 8th graders had meetings with Umbrella – meetings focused on building healthy relationships. Forensic Science Day – 8th graders went to the Montshire Museum for a day of forensic investigation. The brick over is getting a makeover. Memorial Day Flags - 6th graders visited local cemeteries to honor local war veterans. Students participated in a beach cleanup day at Harvey Lake.

Walden – Some points Anthony highlighted – Girls on the run and heart and soul participated in the Burlington run. 8 students graduated from the 8th grade. Lots of field trips to end the year. 7th graders gave their presentation on the grant that they received. 5th & 6th graders put together a proposal for the PTA on some basketball improvements that are needed. Celebrated the last day of school with a cookout. The community was invited and it was very well attended.

Waterford – Some points Chris highlighted – Half day today – students had a field day and teachers had afternoon meetings. Teachers will have a workday on Tuesday. 15 8th graders graduated last week – 14 headed to St. J Academy and 1 to LI. 8th graders had a penny war - \$900 counted for two selected organizations. On May 25th the school had a magic show. Thank you to Bill Dimick and the ReSource group for the new picnic tables. Girls on the run and heart and soul participated in Burlington. Chris spoke on open positions at the school.

Student Service Report – no discussion.

Curriculum Report – no discussion.

New Business

Executive Session - A **motion** to go into Executive Session by Dan Gingue.

Out of Executive Session at 7:30 PM

A **motion** to deny the tuition request to Twinfield by James Hemond and seconded by Dan Gingue. Motion passed.

Waterford Parking Lot -

Parking lot needs to have some cracks filled, surface sealed and parking spaces re-stripped.

A **motion** to approve the repair request to be paid out of the Waterford fund by Heather Mulligan and seconded by James Hemond. Motion passed.

Board Retreat – August 14th from 3 – 7 PM at Sue Roberts home.

Roundtable – board members went around the table and shared thoughts.

Future agenda items:

Move to adjourn by Jessica Roy.

Minutes Respectfully Submitted,

Nicky Cole