# Northport School Committee Minutes June 17, 2024 Edna Drinkwater School 6:00 pm (following the budget vote) Regular School Committee Meeting

- 1. Call to Order and Declaration of a Quorum Mark called the meeting to order at 8:22 p.m.
- 2. Citizen Comments No citizens present.
- 3. Consent Agenda Deb made a motion to approve the consent agenda. Sandy seconded the motion. The motion passed 3-0.
  - A. Approval of Minutes of Regular School Committee meeting

# 4. Reports

### A. Superintendent

- Peter has been working on end of year reports and grants for the next year. They are almost finished and we are in good shape there.
- The Superintendent asked if there would be a July meeting. The Board decided to not have a meeting in July.

### B. Principal

- The end of the year went very well. The 8th grade moving up ceremony went very well. Thank you to Sarah and Missy for personalizing the ceremony to our students. Field day went well. Thank you to Lorna, Peggy, and Rusty for organizing. The plant sale was successful! Thank you to Abby for organizing that. We had good attendance at our Community BBQ.
- Abby will be running the Farm Stand four times this summer. She has 9 kids volunteering to help this summer.
- Mary and Todd will start the Bobcat Book Bus this Thursday. We will be delivering books and ice cream to our students three times this summer.

## C. School Committee

- Sandy shared that on one of the days of the plant sale there was a drone that flew over the school. Sandy asked about talking to our local representatives to talk about any kind of law that would prohibit drones being flown over a school.
  - D. Finance The Business Manager submitted the financial reports to the Board.
- 5. School Safety Updates N/A
- 6. Policy
- 7. Facilities Staffing is set to prepare the facilities in preparation for the fall. There are some extra projects that they will work on, i.e., painting.
- 8. Disposal of school property
  - There are some technology devices in the technology room that are old and need to be disposed of. There are MacBooks from 2015, Kindle Fires, Samsung tablets, and 4th generation IPADs that need to be disposed of. Policy says they are offered to the town and if not make them available to students and staff. Deb made a motion to offer the items to the town. If they don't want them then to make them available to the staff, students, and families. Sandy seconded the motion. The motion was approved 3-0.
- 9. 2024-2025 Budget Validation Deb made a motion to accept the budget validation by the town. Sandy seconded the motion. The motion was approved 3-0.
- 10. Adjournment Deb made a motion to adjourn at 8:50 p.m. Sandy seconded the motion. The motion was approved 3-0.