AOS 96 Superintendent's Office 291 Court Street Machias, ME 04654 (207) 255-6585

Minutes Machias School Committee Wednesday, August 28, 2024 Machias Memorial High School Room 6 4:00 PM

Attendance:

Teresa Saddler, Jen Weaver, Whitney Wood, Calia Burke.

Others Present:

Mitchell Look, Sue Dow, Nicole Case, Scott Porter.

I. Call to order at 4:00 p.m. by Teresa Saddler.

II. Approval of the minutes of July 2, 2024.

Motion by Teresa Saddler to approve the minutes of July 2, 2024. Second: Jen Weaver; Vote: 3-0.

III. Agenda Adjustments: None.

IV. Public Comment: None.

V. Principals' Reports:

RMG: Enclosed. MMHS: Enclosed.

VI. New Business:

1. Opening Workshops:

The Superintendent informed the School Committee regarding the opening AOS 96 workshop on August 28, 2024. During the AOS 96 workshop a Maine Department of Education staff member conducted several technology integration sessions. The employees went back to their respective schools in the afternoon.

2. CTE Article:

The Superintendent distributed a copy of the CTE Article that will be voted on at the Machias Town meeting. The Article is for a CTE grant to purchase vehicles for the CTE truck driving program.

3. Reserve fund Article:

The Superintendent distributed copies of the Reserve Fund Article that will be voted on at the Machias Town meeting.

4. Capital Campaign:

The Machias Memorial High School Principal explained a proposed capital campaign that would fund improvements to the baseball field.

5. Teacher Nominations:

The Superintendent nominated Dakota Shaffett for the CTE Computer Science position for the 24/25 school year.

Motion by Teresa Saddler to approve the Superintendent's nomination of Dakota Shaffett for the CTE Computer Science position for the 24/25 school year.

Second: Calia Burke; Vote: 4-0.

The Superintendent nominated Alexandra Pena for a teaching position at the Rose M. Gaffney Elementary School for the 24/25 school year.

Motion by Teresa Saddler to approve the Superintendent's nomination of Alexandra Pena for a teaching position at the Rose M. Gaffney Elementary School for the 24/25 school year. Second: Calia Burke; Vote: 4-0.

VII. Adjournment:

Motion to adjourn at 5:13 p.m. by Teresa Saddler. Second: Jen Weaver; Vote: 4-0.

Respectfully Submitted,

Scott K. Porter Superintendent of Schools AOS 96 Machias Bay Area School System