

Minutes
Machias School Committee
Wednesday, April 10, 2024
Machias Memorial High School
Room 6
4:00 PM

Attendance: Teresa Saddler, Richard Shaw, Calia Burke, Whitney Wood.

Others Present: Sue Dow, Nicole Case, Mary Maker, Amanda Sprague, Scott Porter.

I. Call to order at 4:02 p.m. by Teresa Saddler.

II. Approval of the minutes of March 25, 2024.

Motion by Richard Shaw to approve the minutes of March 25, 2024.
Second: Calia Burke; Vote: 3-0.

III. Agenda Adjustments: None.

IV. Public Comment: None.

V. Principals' Reports:

RMG: Enclosed.

MMHS: Enclosed.

VI. New Business:

1. Draft FY 25 Budget:

The Superintendent, Special Education Director and Machias Administrators presented the proposed 24/25 budget to the School Committee. The School Committee asked clarifying questions that were answered by the administrators present.

2. Designated Funds Articles:

The Superintendent spoke to the School Committee regarding developing education articles in the budget vote that would designate certain amounts of money in a bus reserve fund and a roof reserve fund.

3. Executive Session: Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion by Teresa Saddler to enter into Executive Session at 5:35 p.m.
Second: Richard Shaw; Vote: 4-0.

Declared out of Executive Session at 5:51 p.m. by Teresa Saddler.

VII. Adjournment:

Motion to adjourn at 5:51 p.m. by Teresa Saddler.
Second: Richard Shaw; Vote: 4-0.

Respectfully Submitted,



Scott K. Porter

Superintendent of Schools

AOS 96

Machias Bay Area School System

4/10/24

Enrollment: 346

- **Gr. 2 had a tour of Church's Sugar Shack.**
- **Our 5-6 basketball teams have been very successful, winning all their games and tournaments. They finish their season on Thursday.**
- **Dental clinic served over a 100 students recently**
- **Our 8th grade students visited the CT center and learned about all the programs in Columbia and Jonesport.**
- **We have purchased a lot of equipment and supplies with our Outdoor Ed grant money.**
- **Pre K-2 basketball skills on Saturday mornings are drawing a huge amount of students. Kelly Woodward is doing an amazing job.**
- **Spelling bee will be held on Friday morning. We have 3 finalists participating.**
- **Mr. Fitzsimmons will be meeting with other principals to discuss a proposed math meet.**
- **We will be having a drama production later in May.**

MMHS Principal's Report

April 10, 2024

Current Enrollment

- ❖ 171 - up from 168 last month

What's Going On

- ❖ Close Up
- ❖ Maine State Science Fair
- ❖ UMaine Visit
- ❖ Laws & Training
- ❖ Safety Plan & 5/24 Workshop
- ❖ Writer's Conference
- ❖ Drama

Athletics

- ❖ Baseball
- ❖ Softball

Campus

- ❖ Campus Gardens
- ❖ Hood Vent and Cafe Update
- ❖ Sprinklers