

"Approved"
**CABOT SCHOOL DISTRICT
BOARD OF DIRECTORS' BOARD MEETING
Monday, June 26, 2023
Cabot School – In person & Zoom
6:00 p.m.**

Call to order by Rory Thibault at 6:03

In attendance: Rory Thibault, Ellen Cairns, Jason Monaco, Chris Tormey, Superintendent Mark Tucker, Facility Director Shawn McNamara

Public Comment: none

Consent Agenda:

Meeting Minutes from

- May 22, 2023
- May 31, 2023
- June 16, 2023

A motion to approve the minutes with a few amendments by Chris Tormey and seconded by Ellen Cairns. Motion passed.

Principal Report – Becca submitted a report - no discussion.

Superintendent Report – Mark Tucker was present to highlight a few things from the report.

- Still waiting on the PCB corrective action plan .

Rory noted that the State budget veto override was successful with PCB remediation costs being fully covered.

Facility Review - Facilities Director Shawn McNamara was onsite to do a walk around to look at the infrastructure with the board members.

- Wood Chip/boiler plant
- The outbuildings
- Main building

Shawn noted different issues around the campus.

Shawn will prepare a report from the list (wish list) that was made during the walk around of what items to tackle on the campus.

Board discussion on the campus and the outbuildings. Also, the perception of the buildings and the school.

It was noted that at some point renovating a space that could be used as a tech center space, might be worth doing.

Update on open positions and new hires.

Student Services Report – no discussion

Election of New Board Chair (Nomination /Action) - Rory Thibault is stepping down.

Rory Thibault nominates Ellen Cairns to be Board Chair, Chris Tormey seconded. Motion passed.

Planning for Board Vacancy (Discussion) – Need to look for someone that would want to join the board for the remainder of this year and then run for the board next year if they enjoy it.

Rory noted it would be good to ask Patrick Healy and Clayton Cargill to join a meeting for future collaboration between the schools.

Literacy – Need to start having discussions on what the plan is to increase literacy at the school.

Discussion on appointing the new board member and having them sworn in.

Board Goal Setting (Discussion /Possible Action) – A **motion** to table until a new board member has joined by Rory Thibault and seconded by Chris Tormey. Motion passed.

Other Business – none

Future Meetings: Cabot Regular Meeting: Monday, July 24th, 2023

Rory Thibault resigns from the Cabot School Board. Thank you to Rory for all your years of service.

A **motion** to adjourn by Chris Tormey and seconded by Jason Monaco. Motion passed.

Minutes Respectfully Submitted,

Nicky Cole