Unapproved Minutes
Caledonia Central Supervisory Union
CABOT SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Monday, May 6, 2024 – 7:00 pm

Call to Order by Ellen Cairns

Present: Ellen Cairns, Chris Tormey, Erica Fucello, Jason Monaco, Kerri Moll, Principal Rebecca Tatistcheff
Members of the public

Additions to Agenda: Approving new hires
A **motion** to add two approvals to the agenda by Chris Tormey and seconded by Kerri Moll. Motion passed.

Public Comment – none

New Hires:
ELA HS Position – Laura McCaffrey
A **motion** to hire Laura McCaffrey by Chris Tormey and seconded by Kerri Moll. Motion passed.
Laura will be getting licensed. Discussion on how jobs are posted and what/who makes up the hiring committees.

SS HS – Ian Feagler
A **motion** to hire Ian Feagler by Chris Tormey and seconded by Kerri Moll. Motion passed.

Committee Members for Community Planning -
Chris Tormey and Kerri Moll will serve as board members.
Board discussion on how to narrow down the rest of the list. The committee was originally thought to be designed with no staff or administration on the committee. Discussion on having staff on the committee and if they have time and are interested. Staff would have good feedback, possibly just ask them for letters or input on their thoughts. Ellen will reach out to the staff.
The board went over the list of parents that have requested involvement. The board decided on a random draw for the parents.

Committee members are:
Representing the Board: Chris Tormey and Kerri Moll. Representing the community: Stefanie Burtt, Shannon Smith, Melissa Pratt, Johanna Thibault, Robert Johnson, Theresa Lay-Sleeper. We may add a student representative and a teacher, but those spots have not yet been filled.

Hiring John Castle as consultant:
A **motion** to hire John Castle by Chris Tormey and seconded by Jason Monaco. Becca noted it is important to reach out to John Castle to inform him how they are designing the committee. Ellen will make sure that she shares information with John. Kerri noted that John Castle's timeline might not move quick enough or be aligned with how quickly the committee would like to start. Erica agreed with what Kerri mentioned. Kerri also noted the cost of hiring John is not possibly the best use of the school's money. Chris feels like the board and the community can manage this without a consultant. Erica loves

the idea of a consultant but does not feel like John's timeline fits into this process. Ellen and Jason are fine with going either way. It was expressed that if the board does decide to hire a consultant, it needs to be someone that has no connection and is unbiased. **Motion failed.**

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

The board will have an Executive Session at 8 PM.

Future Meetings: Cabot Regular Meeting: To be determined, possibly Monday, May 20
(regular meeting date of May 27th is a holiday)

Minutes respectfully submitted by Nicky Cole