

**Regular Meeting
Pines School
December 11, 2018**

The School Board President, Suzette Cooley-Sanborn called the meeting to order a 4:00 p.m. via conference call. Other board members present were Terri Antonetti, Julie Maynard and Cindy Riker. Sue Parent was attending via conference call. The teacher, Wendy Spray and Aide, Kaitlyn Black were in attendance. Public present were Chris Hasbrouck, Ken Hasbrouck, Jessi LaPorte, Brandon Schlund and Dan Reynolds.

Terri Antonetti made a motion to approve the agenda. The motion was seconded by Julie Maynard. Roll call vote. Ayes: Antonetti, Maynard, Riker, Parent and Cooley-Sanborn. Nays: None. Motion carried.

Julie Maynard made a motion to approve the minutes from the regular meeting and closed meeting on November 13, 2018. The motion was seconded by Terri Antonetti. Roll call vote. Ayes: Antonetti, Maynard, Riker, Parent and Cooley-Sanborn. Nays: None. Motion carried.

Teacher:

- The Science Fair was attended last week in the Soo.
- Future field trips will be preplanned in the summer for the following fall.
- As a note, the board had voted in November to close the school for Kindergarten on the day of the Science Fair outing. Suzette Cooley-Sanborn made a call to keep Kindergarten in session and have a substitute for that day.
- There is still confusion about recess. Students are asking to stay in. Julie feels we should be flexible. If an "outdoor" recess is not taken, annotate why it wasn't.
- There will be a one way fare for 3 people on the boat, as first leg of trip to the Soo.
- The ELC is very helpful and supportive.

Teacher's Aide:

- The school website is up and running. Working on getting budget, minutes and other links added.
- Continuing to work on classes

ELC Report: (Given by Wendy Spray in Jeff Liedel's absence)

- The curriculum map is done.
- Thoughtful Classroom: Nine items on grid. Working on Engagement & Enjoyment plus Preparing Students for new learning.
- Working on potential field trips
- Student utilizing "learning logs".

Communication:

- None

Public Comment:

- Several public comments. To maintain privacy of students, here are some of the comments and concerns. Wants best education for student. Academic load too much. Questions regarding timeout. Cannot withhold recess. Slow down. Be positive. Wants to reinforce what is being taught. Question on school pictures, which will be done. Need more creativity. Get community involved. Not confident of students education. Worksheet Homework ~~is~~ running its course. Need music/art. Does not understand report card timing. Wants weekly progress report. Why no field trips? How about on island outings? Why are field trips falling through the cracks? Wants fixed. Do we have budget for field trips. How long before results are seen? School board and parents need to work together. What is the school board doing to fix the problems? Hear parents/students and grow.

December 11, 2018 Minutes Continued:

Committee Reports:

- None

Old Business:

- MRA: There is an early bird enrollment. Will decide at next meeting. Julie has contacted the MRA to get a listing of classes/meetings available.

New Business:

- Equipment: Cindy Riker made a motion to pre-approve purchases not to exceed \$2,000 based on EUPISD recommendations. Motion seconded by Suzette Cooley-Sanborn. Roll call vote. Ayes: Antonetti, Maynard, Riker, Parent and Cooley-Sanborn. Nays: None. Motion carried.
- ELC: Discussion on how to get him paid. Suzette Cooley-Sanborn made a motion to have him paid through EduStaff. Motion seconded by Terri Antonetti. Roll call vote. Ayes: Antonetti, Maynard, Riker, Parent and Cooley-Sanborn. Nays: None. Motion carried.
- Next month is our annual organizational meeting.

Financial Report:

- The financial reports were reviewed. Julie Maynard made a motion to approve the bills and transfer \$15,000.00 from savings to checking. The motion was seconded by Terri Antonetti. Roll call vote. Ayes: Antonetti, Maynard, Riker, Parent and Cooley-Sanborn. Nays: None. Motion carried.

There being no further business the meeting was adjourned at 6:02 p.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board