PLEASANT POINT PASSAMAQUODDY SCHOOL DEPARTMENT MINUTES OF THE MEETING OF THE SCHOOL COMMITTEE

DECEMBER 8, 2020 Via Zoom

MEMBERS PRESENT:

Alberta Newell, Chairperson,

Frank Cleaves, Vice-Chairperson,

Carol Taylor-Sprague, Theresa Sapiel, Holly Cleaves.

OTHERS PRESENT:

Dr. Reza Namin, Superintendent,

Dan Morang, Principal,

Eric Altvater, Facilities Manager,

Agnieszka A. (Pinette) Dixon, School Attorney,

Michael Lombardo, Consulting Owners' Representative,

Sipayik Elementary School K-8 Project.

- 1. Chairperson Newell calls the meeting to order at 6:01 P.M.
- 2. Chairperson Newell and the members of the School Committee welcomed the new Superintendent, Dr. Reza Namin. Dr. Namin expressed his gratitude and appreciation to the Committee and the Community.
- 3. Motion by Ms. Sapiel, and seconded by Mr. Cleaves to approve the November 10, 2020 minutes as written. Voted Unanimously.
- 4. Principal Morang presented the new logo to the Committee. Chairperson Newell expressed appreciation and thanks to all the staff, students, and the community to working together in the design, development and selection of the logo. Students and staff will make the decision to recommend the adoption of the final version of the logo. There was a discussion and suggestions to make further upgrades to increase the resolution and remove the excess lightening within the image. There will be some further changes to address the concerns and improve the resolution of the logo.

5. REPORTS:

HIGH SCHOOL COMMUNITY/SCHOOL LIAISON'S.

Significant outreach to the students and their family to keep them in school. Some of the students are taking part in the Adult Education HiSet program to receive their HiSet Diploma.

PRINCIPAL'S. (EXHIBIT A)

SUPERINTENDENT'S.

Dr. Namin provided some information about the development of his Entry Plan that would include significant outreach, and community and staff meetings. He has also included meetings with all the grades 9-12 students and parents as well as some visitations to the receiving schools.

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6. **COMMUNITY COMMENTS.**

The item was moved to the end of the agenda.

6A. Motion by Ms. Sapiel and seconded by Mr. Cleaves to go into executive session accordance to 1.M.R.S.A. 405 (6)(E), to receive consultation with legal counsel in executive session regarding the board's legal rights and duties, pending or contemplated litigation, settlement offers, and other matters protected by the attorney/client privilege or where premature public disclosure of the matter being discussed would place the public body at a substantial disadvantage. Time In: 6:36 P.M.

Motion by Ms. Cleaves, and seconded by Ms. Sapiel to come out of executive session. Time Out: 7:23 P.M.

- 6B. <u>COMMUNITY COMMENTS</u>. No Community Comments.
- 7. Motion by Ms. Sapiel, and seconded by Ms. Taylor-Sprague to adjourn. Voted Unanimously. Time: 7:26 P.M.

Respectfully Submitted,

Dr. Reza Namin, Superintendent of Schools

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Maine Indian Education

Pleasant Point Passamaquoddy School Department