WINCHESTER SCHOOL BOARD SEPTEMBER 1, 2022 WINCHESTER SCHOOL LIBRARY

Board Members Present: L. Hildreth, J. Blake, J. Hadler – Absent: J. Rokes, L. Picard Administration Present: L. Carey, T. Taylor, M. Pouliot

The meeting was called to order at 6:33pm. by Board Chair, L. Hildreth.

MINUTES

L. Hildreth MOVED to approve the public and non-public minutes of August 18, 2022; SECONDED by: J. Blake, VOTED: 3-0, MOTION PASSED.

PRINCIPAL'S REPORT – Megan Pouliot:

- *Great open house; large number of attendees. There were sign-ups for Boy Scouts/Girl Scouts, NHTI, Sports, etc.
- *Really good first couple of days for teachers and students.

BUSINESS MANAGER – T. Taylor:

- *After review of the manifests, L. Hildreth MOVED to approve the Payroll Manifest dated 9/2/22 in the amount of \$191,880.98; SECONDED by: J. Hadler, VOTED: 3-0, MOTION PASSED.
- L. Hildreth MOVED to approve the Accounts Payable Manifest dated 8/26/22 in the amount of \$3,997.40; SECONDED by: J. Hadler, VOTED: 3-0, MOTION PASSED.
- L. Hildreth MOVED to approve the Accounts Payable Manifest dated 8/26/22 in the amount of \$190,722.44; SECONDED by: J. Blake, VOTED: 3-0, MOTION PASSED.
- *T. Taylor distributed the FY21-22 Approved Budget vs. Actual YTD Expenditures as well as a detailed report of expenditures as of 8/31/22, reviewed with the Board and answered questions.
- *T. Taylor distributed FY22-23 Approved Budget vs. Actual YTD Expenditures as of 8/31/22, reviewed with the Board and answered questions.
- *After discussion, L. Hildreth explained at the next Board meeting they will look at adding money into the budget in case of emergency so they don't work in a deficit.

DRAFT BUDGET SCHEDULE:

- *T. Taylor made suggestions regarding the budget schedule and reviewed with the Board. She thinks it would be a good idea to group like items together for review and at the last meeting go through everything.
 - L. Hildreth Hopefully the Budget Committee is here for meetings too, so the Board won't have to go through everything again.
 - T. Taylor hopes then can get done by Thanksgiving.

SUPERINTENDENT'S REPORT – L. Carey:

- *Will bring a new revised budget schedule to the next meeting for the Board to agree on.
- *Working on District web page to make more user friendly. It is coming along.
- *Made changes to the School Dress Code and updated the Parent/Student Handbook.
- M. Pouliot explained they have been implementing School Wide PBIS; will include everyone on staff. It has been hard in the past to get the Middle School students to take part. Will be working with Seventh and Eighth grade students tomorrow during lunch. Will have punch prizes and Price is Right Wheel, cake, etc. Kids are so excited!

- L. Hildreth thanked Administration. Open House was really great! People commented on-line that it was the best in many years. Admin, staff, support staff, everyone has been doing a phenomenal job!
- L. Carey brought lunch for the teachers and lunch was provided for the paras as a thank you for what they do. The staff was pleased.

L. Hildreth MOVED to adjourn the meeting at 7:20pm; SECONDED by: J. Hale, VOTED: 3-0, MOTION PASSED.

Respectfully submitted:

Peggy Higgins School Board Secretary