

Personnel and Finance Committee

Agenda

January 18, 2024

~~January 16, 2024~~

~~January 2, 2024~~

6:00 - 7:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

Members:

Other Board Members present:

Staff: Christian Elkington, Alison Gamache

Other staff present:

1. **Call Meeting to Order** - Chair McGraw
2. **Review [Minutes](#) from the last meeting** - Chair McGraw
 - a. Any questions?
3. **[23-24 Schedule for Signing of Warrants](#)**
 - a. Any questions?
4. **Updates:**
 - a. 23 Audit Work - Gamache
 - b. [23-24 Monthly Budget Update](#) - Gamache
 - i. Review
 - ii. Concerns?
 - iii. Questions?
 - c. Extra Community School Funding - Elkington
 - d. [Possible Nutrition Grant](#) - Elkington
 - i. Questions?
 - e. Adult Ed. Budgeting - Gamache
 - i. Breakdown of Expenses
 1. MOUs with [Rangely](#) & [MSAD58](#)
 - a. How they pay for themselves
 2. RSU 73
 3. [Grants](#)
 4. Questions?
5. **Banking RFP's**
 - a. Posted on District Website [Business Office Page](#)
 - b. Review
 - c. Hear recommendation from Business Office

1.18.24 Finance Agenda

~~1.16.2024~~

~~1.2.24~~

1 of 2

- d. Questions/Concerns?
- e. Committee Approval?

6. Naming Rights Plan Draft - Boosters

- a. [Draft Plan](#)
- b. Review
- c. Questions?

7. Solar Investment Review - Gamache - Postponed to 2-6-2024

- a. Set-up
- b. Credits
- c. New Contract
 - i. Questions
 - ii. Approval

8. One-time Literacy Grant - Poulin

- a. State ESSER Funds
 - i. PD focused
- b. Approval

9. Storm Day Make-up - Elkington

- a. [Juneteenth Holiday](#)
 - i. Effects who?
 - ii. Cost
- b. Discussion
 - i. Superintendent's Thoughts

10. Discussion

- a. Community Non-profit Organizations use of school facilities
 - i. Do we want to charge a fee?
 - ii. Do we want costs to be passed on to groups?
 - 1. When staff are available?
 - 2. When staff are not available?
 - iii. Current Policies
 - 1. [KF Community Use of School Facilities](#)
 - 2. [KF-R1 Community Use of School Facilities](#)
 - 3. [Facilities-Use Brochure](#)
 - iv. Thoughts?
 - v. Questions?

11. Next Mtg. Feb 6, 2024

12. Adjourned at

13. Future Agenda Items:

- a. AI Planning Update