

Personnel and Finance Committee

Agenda

February 6, 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 - Elkington**
 - a. 23 Audit Work
 - b. [23-24 Monthly Budget Update](#)
 - i. Review
 - ii. Concerns?
 - iii. Questions?
 - c. [Nutrition Grant](#)
 - i. Update
 - ii. Next steps
 - d. **Staff Exit Survey**
 - i. <https://www.surveymonkey.com/r/CCLH3YC>
5. **[Solar Investment Review](#)** - Jody Harmon Assistant Director of Finance
 - a. Set-up
 - b. Credits
 - c. New Contract
 - i. Questions
 - ii. Approval
6. **Grants - Elkington**
 - a. **RFA - First Ten Community Grant** - Poulin
 - i. [Application](#)
 - ii. Review
 - iii. Questions?
 - iv. Approval

- b. **Educator Workforce Shortages Credentialing Support Grant** - Poulin
 - i. Review
 - ii. Questions?
 - iii. Approval
- c. [Connectivity Hub - Franklin](#) - Director Mary Redmond-Luce
 - i. Review
 - ii. Questions?
 - iii. Approval

7. 24-25 Budget

- a. [24-25 & beyond Student-Staff Tech Upgrades](#) - Kevin Bremner
- b. [Balance of allocations/Fund Balance](#) - Elkington

8. Next Mtg. March 5, 2024

9. Adjourned at

10. Future Agenda Items:

- a. AI Planning Update
- b. 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