

Personnel and Finance Committee

Agenda

June 4, 2024

6:00pm - 7:00pm

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, Monique Poulin

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](#)** - Gamache
 - a. Any questions?
 - b. The July schedule needs to be set.
 - i. Is everyone willing to also do July?
4. **Updates** - Gamache
 - a. 23 Audit
 - i. Some good news to report!
 - b. [23-24 Monthly Budget Update](#)
 - i. Review
 - ii. Concerns?
 - iii. Questions?
 - iv. Other?
 - v. Next steps
5. **Staff Leaving Survey Update** - Elkington
6. **[AI Training & Planning Update](#)** - Bremner
 - a. Review
 - b. Questions?
7. **Superintendent Eval next steps**
 - a. Super's Goal update
 - b. Board Survey Questions
 - i. Timeframe
8. **Next Mtg. August 6, 2024**
9. **Adjourned at**
10. **Future Agenda Items:**