

A Board retreat and a regular board meeting were held on August 4th, 2016 at the Newport Town School.

Members present: Sarah Hardin, Lauren Dillon, Chris Hammond, Jill Raymond, Dari-joi Glover

Others present: Harry, Wendy Wood, John Castle, Gene Besaw

1. Sarah called meeting to order at 4:10
2. Sarah made a motion to appoint Jillian Raymond as the new board member. Dj seconds it. The motion passes.
3. We had our board retreat with Harry.
4. Lauren made a motion to approve the minutes from the June meeting. Chris seconds it. The motion passes.
5. Dj made a motion to approve the warrants. Lauren seconds it. The motion passes.
6. Sarah made a motion to approve the Financial Reports. Dj seconds it. The motion passes.
7. Dj made a motion to approve the food service process as \$2.00 for breakfast, \$3.00 Childs lunch and \$4.00 for an adult lunch. Sarah seconds it. The motion passes.
8. Sarah made a motion to approve the prices for the Encore After School Program as kids who get free or reduced lunch is \$1.50 per day, kids who pay full price is \$3.00 per day, a family plan that has a cap of \$5.00 per day for family.
9. The summer program is tabled until the September meeting.
10. Sarah made a motion pending superintendent's approval whether bid has to go out to bid or not. If not we hire Jim Daigle to fix the gym floor. Chris seconds it. The motion passes.
11. Sarah made a motion to put out bids for paving. Jill seconds it. The motion passes.
12. Sarah made a motion to put out to bid for line striping. Dj seconds it. The motion passes.

Submitted by,

Dari-joi Glover