Wainscott Common School

Board Of Trustees Meeting - Wednesday March 22, 2023 6:30 p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance David Eagan, President
- II. Acceptance of Board Minutes Regular Meeting Wednesday, February 15, 2023
- III. Financial Report Mrs. Christine Schnell, Business Manager
- IV. Teacher's Report Mrs. Kellyann Yusko
- V. Superintendent's Report Mrs. Deborah Haab
- VI. Public Comments Agenda Items Only
- VII. Discussion Items- Budget Donation

VIII. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on February 15, 2023.

BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – February, 2023.

BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – February, 2023.

BE IT RESOLVED, that the Board of Trustees, approves the 2023-2024 School Calendar for the school year.

BE IT RESOLVED, that the Board of Trustees, approves the Impact Analysis of the Route 114 Housing Project and authorize its posting on the School Website.

BE IT RESOLVED, that the Board of Trustees, approves the donation of a Da Vinci Mini 3D Printer from the Kuperschmid Family.

Closing

- IX. Public Comments
- X. Executive Session
- XI. Adjournment