

Wainscott Common School

Board Of Trustees Meeting - Wednesday April 19, 2023 5:30 p.m.

Purpose & Review

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, March 22, 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

VIII. Resolutions

BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on March 22, 2023 and Special Meeting held on Friday March 31, 2023.

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

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

BE IT RESOLVED, that the Board approved the change to the Wainscott School 2022-2023 School Calendar to adapt Thursday May 26, 2023 and Tuesday May 30, 2023 as unused snow days/school closed days .

BE IT RESOLVED, that the Board of Trustees approves the School budget for the 2023-2024 school year in the amount of \$_____.

BE IT RESOLVED, that the Board of Trustees appoint Norma Bushman as the chairperson and poll clerk. Brady Yusko, Seth Calero, Frankie Calderon, Brandon Rodriquez, Brylinn Bushman and Nancy McCaffrey as inspectors. Seth Calero will serve as translator of the District’s Board of Trustees Election and Budget Vote to be held on May 16, 2023 from 2:00 pm – 8:00 pm. Mr. Calero and the inspectors will be paid at a rate per hour to be determined by the Superintendent.

Closing

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

