

**EATON SCHOOL BOARD**  
**FEBRUARY 3, 2020**  
**MINUTES**

PRESENT: Chris Kennedy, Monique Hebert, Nella Thompson, Lilli Gilligan and Kevin Richard. Jane Gray, Richard Fortin, Holly Fortin and John Hartman were also present in the audience.

1. Chair Kennedy called the meeting to order at 6:00 p.m.

**Public Hearing on 2020-21 Proposed Budget**

Chris Kennedy presented the proposed budget, walking through the different portions. Questions from the public were answered. Explanation of the tuition rates and enrollment were provided. Jane Gray spoke regarding the cooperative. She gave a historical review from 2001 and noted that one town shouldn't be able to vote down everything. Chair Kennedy declared the hearing closed at 6:42 p.m.

2. Approval of Minutes (1-6-20) – **Monique Hebert moved to approve the minutes of January 6, 2020. The motion was seconded by Nella Thompson and passed 3-0-0.**
3. Business Affairs
  - A. Signing of Manifest – The manifest was signed as presented.
  - B. Signing of Warrant and Budget Forms – **Monique Hebert moved to move the warrant forward to the annual meeting. The motion was seconded by Nella Thompson and passed 3-0-0.** The warrant and budget forms were signed as presented.
4. Superintendent's Report – Superintendent Richard explained the Strategic Plan process, noting that surveys, focus group discussions, and community forums have taken place to gather information. There is a Design Team working on developing competencies for the "Portrait of a Graduate."
5. Any Other Business
  - A. Set Date for Next Meeting – The next meeting will be on Monday, April 6, 2020 at 6:00 p.m., with the annual meeting on March 10<sup>th</sup> at 5:00 p.m.
6. Board Member Issues – none

7. Nonpublic Session – none
8. Personnel Action – none
9. **Nella Thompson moved to adjourn. The motion was seconded by Monique Hebert and passed 3-0-0 at 6:50 p.m.**

Respectfully submitted,

Kevin Richard  
Superintendent of Schools