Present: Kayt Turner, Jim Rodda, Elisa Kryskow, Ana Bradbury, Bruce Weiner Also Present: Rebecca Phillips (Superintendent/SPED Director), Jay Merselis (Principal)

- 1. Call to Order Dr. Phillips called the meeting to order at 6:02pm
- 2. Reorganization:
 - 1. Nominations for:
 - 1. Chair: Jim nominated Kayt, Bruce 2nd, all in favor. Dr. Phillips turns meeting over to Chair.
 - 2. Secretary: Jim nominated Elisa, Kayt 2nd, all in favor
 - 3. Vice Chair: Kayt nominated Bruce, Jim 2nd, all in favor
 - 4. Union Representatives: Jim nominated the same representatives as last year (Kayt, Bruce). Kayt nominated Ana as the third representative, Elisa 2nd, all in favor
- 3. Public Concerns:
 - 1. Jim informed us that the bus company has Go-Pro on the school bus on loan now, and they have identified a number of driver's breaking the rules of the road.
- 4. Correspondence: None
- 5. Approval of minutes:
 - 1. Bruce motioned to approve 5/6/25 minutes. 2nd- Kayt. All in favor.
- 6. Principal's Report:
 - 1. Accolades and Happenings
 - 1. Springfield Museums was a successful field trip day
 - 2. Enrollment remains at 48
 - 1. Consistent inquiries 6 in the last month; 5 school choice and one PreK
 - 3. MCAS/Aimsweb tests have been completed.
 - 1. Public results are expected to be shared at October meeting
 - 4. Building projects:
 - 1. Roof will be evaluated now that weather has a improved (is it just the drain or is it the rubber membrane).
 - 2. Septic system will be pumped before new school year
 - 3. Accumulation of various items in the shed will be sorted and disposed of over the summer
 - 5. Upcoming Events/Schedules
 - 1. Dental Hygienist coming to school tomorrow (6/3)
 - 2. June 12th, 6th grade graduation will start at 12:30
 - 3. June 16th, last full day, Jiminy Pool Party
 - 4. June 17th, 180th day of the year, dismissal at 11:30
 - 5. Faculty at school on June 18th.
 - 6. Summer program from June 23rd July 18
- 7. Superintendent's Report:
 - 1. Home Run Bill Update
 - 1. Testimony tomorrow (6/3). Rebecca will attend in person, Kayt and Ms. Lincoln testifying virtually. Please write a letter in support of exemption from subsection (k) by June 10th.
 - 2. Out of state/out of district preschool tuition policy: Second Read. Bruce motions to move this policy to a 3rd read, Kayt 2nd, all in favor.
 - 3. Out of state tuition policy and contract: Second Read. Bruce made a motion to move this policy to 3rd read. 2nd Kayt. All in favor.

- 4. Staffing Update: have been interviewing and are in contract negotiations with chosen applicant for 3rd/4th grade teacher.
- 5. Summer Activities:
 - 1. Dr. Phillips will be updating Staff and Employee Handbook and Student and Parent Handbook over the summer.
 - 2. Wilson Reading Training
 - 3. Special Education Retreat on school grounds with appropriate staff
 - 4. Lending Library: school based project over the summer
- 8. SPED Director Report:
 - 1. Ms. Alden has been working on a waiver and has completed all necessary requirements to have the proper certification. She is also working to complete the Wilson Reading Training Program.
- 9. Financial Report Reviewed
- 10. New Business:
 - 1. Kayt inquiring if anyone is interested in Teacher Negotiation Committee
- 11. Kayt motioned to adjourn at 7:25, Elisa 2nd. All in favor.