

The Lincolnville School Committee met on Wednesday, July 17, 2019 at 6:00 p.m. at the Lincolnville General Store

Present were Rebecca Stephens, Jared Harbaugh, Briar Lyons, Mike Johnson and Matt Powers.

Also present was Superintendent Dianne Helprin.

1. Call to Order by Becky Stephens at 6:04 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Mike Johnson and Matt Powers reviewed the Warrants.
5. Briar Lyons made a motion to accept the minutes of the June 3, 2019 regular meeting and the June 7 special meeting as amended, seconded by Matt Powers  
Vote 5-0
6. A motion was made by Briar Lyons to appoint Becky Stephens as School Committee Chair, seconded by Mike Johnson, vote 4-0-1 (Becky Stephens abstained).
  - b. A motion was made by Mike Johnson to appoint Briar Lyons as School Committee Vice-Chair, seconded by Becky Stephens vote 4-0-1 (Briar Lyons abstained)
7. A motion was made by Briar Lyons to appoint Matt Powers and Becky Stephens as the Finance Committee with Briar Lyons as alternate, seconded by Mike Johnson vote 5-0
8. Resignations/Nominations-none
9. Set School Committee Goals for 2019-2020
10. Date and time of next meeting: August 5, 2019 at 6:00
  - Bus routes (report): Policy EEA
  - Student/Parent Handbooks approved