

The Lincolnville School Committee met on Monday, June 1, 2020 at 6:02 p.m. in the gymnasium at Lincolnville Central School.

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

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Present on zoom: Allison McWilliams, Hannah Burke, Valorie Bemis, Caroline Moore, Deborah Burns, Marian Butler, Tracee O'Brien, Andrea Conover, Jane Cummons, Dawn Emery, and Elyzabeth Richards, Coral Coombs, Samantha Bragg, Torrie Sprague, Lynne Clark, Marie Pierce, Trish Wiley, and Phyllis Hunter (MEA UniServ Director)

1. Call to Order by Becky Stephens at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda- Move #14 to #11, #11 to #12, #12 take off.
4. Matt Powers reviewed the Warrants.
5. Briar Lyons made a motion to accept the minutes of the May 4, 2020 regular meeting, and the minutes of May 13, 2020 emergency meeting, seconded by Mike Johnson. Vote 3-0-1 (Matt Powers abstained)
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report-included in Principal's report
  - c. Principal's Report-see attached
  - d. Superintendent's Report-see attached
7. Resignations/Nominations-none
8. There was a motion by Mike Johnson to approve the Superintendent hiring over the summer months, seconded by Matt Powers Vote 4-0.
9. Updates of the school budget process were discussed and included in the Superintendent's report. The school budget will be posted on the town website with questions directed to any of the school committee members, principal or

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "Kathryn Clark". The signature is fluid and cursive, with the first name "Kathryn" and the last name "Clark" clearly distinguishable.

Kathryn Clark, Superintendent of Schools