

**“Special” Brooksville School Committee Meeting**  
**Tuesday, January 10, 2017 – 5:00pm**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:00pm by Chair, Helen Condon, followed by the salute to the flag.

Members Present: Brad Jones, Helen Condon, Patty Tapley, Matt Freedman

Members Absent: Charles Tarr

Others Present: Mark Hurvitt, Cammie Lepper

B. Flag Salute

C. Approval of the Agenda

A motion was made by Brad Jones, seconded by Matt Freedman, to approve the agenda after moving D1 (2017-2018 Budget Discussion) to D4; adding D1 (Soccer Field Discussion); D2 (Hiring New Principal); D3 (Team Building) Motion passed 4-0.

D. New Business

1. Soccer Field Discussion

Matt Freedman and Denis Blodgett talked about a potential soccer field lease for 10 years. Maintenance would be up to the school. Parking also discussed. Will continue the discussion.

2. Hiring New Principal

By consensus, the Board will advertise in January. The Board set the committee as: Superintendent Mark Hurvitt, 2 teachers, 1 support staff member, 2 community members, 2 Board members

3. Team Building

Cammie Lepper, Interim Principal, will discuss it with her staff this week.

4. Discussion of 2017-2018 Budget

The Board went over the budget line by line, making changes.

E. Adjournment

The meeting was adjourned at 6:48pm by Chair, Helen Condon.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools