

**Penobscot School Committee Meeting**  
**Monday, July 10, 2017 – 6:00PM**  
**Penobscot Community School**  
**Minutes**

A. Call to Order – Roll Call

The meeting was called to order at 6:02 p.m. by Chair, Jerry Markley, followed by the salute to the flag.

Members Present: Jerry Markley, Charles Brenton, Fred Briehl, James Goodman, Anne Hayes-Grillo

Members Absent:

Others Present: Mark Hurvitt, Principal Jay Corbin

B. Flag Salute

C. Approval of the Minutes of the June 12, 2017 Meeting

A motion was made by Fred Briehl, seconded by Jim Goodman, to approve the minutes of the June 12, 2017 meeting. Motion passed 5-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Charles Brenton, seconded by Fred Briehl, to approve the agenda. Motion passed 5-0.

F. Comments and Questions from the Public

None.

G. Reports

1. GSA Report - Headmaster, Tim Seeley

None.

2. Principal's Report

Jay Corbin, in his second week on the job, reported several things:

- We have two donations (later in the agenda)
- The gas shut off is okay
- We are working on the kitchen ventilation
- Jay is getting to know Rick Leighton, Custodian and Laurie Hachat, Secretary, this summer.
- Paving will be done in early August
- Jane Saltzman doing the garden

3. Superintendent's Report

1. Report on Parking Lot Schedule

The parking lot paving project should be done in early August.

4. Other Reports

None.

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H. Old Business

1. Summer Maintenance Issues

For paving:

Need to move Nichols Day Camp pick up to the Fire Station

Need to work around literacy camp

For August, the Board wants a punch list from Sewall Report

I. New Business

1. Possible Acceptance of Donation

A motion was made by Fred Briehl, seconded by Charles Brenton, to accept with extreme gratitude: \$500.00 donation from Pat Kornish; and \$5,000.00 donation from Nathan Wardwell. Jay Corbin will write thank you letters on behalf of the Board. Possible use of the Wardwell donation: Camp Kieve; Diver Ed in Bar Harbor. Jay will check with staff and keep board informed. Jay will also poll Nathan's interest.

Also, possibility of bringing back the Chris K 5K with a new name: Northern Bay 5K. Jay will check into that and will try to get more student participation. It could be a good fundraiser.

J. Signing of Vouchers

Completed.

K. Adjournment

Meeting was adjourned by Chair, Jerry Markley, at 6:30pm.

Respectfully submitted,

Mark Hurvitt  
Superintendent