

The Cape Elizabeth School Board held a Workshop and Finance Committee meeting on Wednesday, January 22, 2014 in the Wm. Jordan Conference Room (Town Hall). The meeting began at 6:33 pm.

John Christie     David Hillman     Susana Measelle Hubbs     Michael Moore\*     Joanna Morrissey\*\*     Elizabeth Scifres     M. Kate Williams-Hewitt  
 Sierra Bates     Tim Hartel

\* Mr. Moore arrived at 6:37pm.

\*\* Ms. Morrissey arrived at 6:38pm.

### MINUTES

#### WORKSHOP

Joint workshop with the Community Services Advisory Commission –

Community Services Advisory Commission representatives in attendance were: Beth Mylroie, Trish Brigham, Fred Sturtevant, and Sarah McColl.

Mr. Sturtevant briefly reported on -

- Budget: \$8,000 for increased energy costs warranted.
- Exploring possibility of a mini-bus for adult/senior transportation.
- Fitness center: Of the \$10,000 capital improvement funds, \$6,000 has been spent to date and running break-even. Using revised staffing model and improving marketing. Continue to monitor.
- Pool: reviewing revenue/expenses and analyzing hourly costs during operational hours, and fee structures.

CSAC also sought some guidance on their role.

#### FINANCE COMMITTEE

Monthly finance reports were reviewed and warrants signed.

*Adjourned*    8:32 p.m.

Respectfully submitted,



Meredith Nadeau  
Superintendent of Schools