

The Cape Elizabeth School Board held Special Business and Workshop/Finance Committee meetings on Tuesday, December 20, 2016 in the CEHS Library and Learning Commons. The Special Business meeting began at approximately 6:36 p.m. and was immediately followed by the Finance committee and Workshop. An Executive Session immediately followed the Workshop at approximately 8:20pm. *Jeff Shedd, Mike Tracy, Kelly Hasson, Cathy Stankard, Jessica Clark, Greg Marles, Steve Price, and Cathy Messmer were also present.*

Heather Altenburg Kimberly Carr Susana Measelle Hubbs Joanna Morrissey Barbara Powers Elizabeth Scifres John Voltz

* Mr. Voltz arrived at 6:50pm.

MINUTES - Special Business and Workshop/Finance

SPECIAL BUSINESS

1. Consideration to approve a proposed, annual Cape High School Nordic Team trip to Sugarloaf (Carrabassett Valley, ME) December 28-30, 2016.

Motion: Ms. Altenburg Second: Ms. Morrissey Vote: 5-0 Time: 6:37 pm

WORKSHOP & FINANCE COMMITTEE ~ 6:39PM

The proposed SY18 budget process and timeline were discussed and there was consensus. Monthly finance reports were reviewed and warrants signed.

Respectfully submitted,



Howard P. Colter
Interim Superintendent of Schools