

**CANDIA SCHOOL BOARD RETREAT/MEETING  
HENRY W. MOORE SCHOOL  
JUNE 1, 2024 8:00 A.M.**

These minutes have not been approved.

Those in attendance were Board members Stephanie Helmig, Dana Buckley, Kristina Ickes and Merideth Wilson. Also in attendance was Henry W. School Principal Becky Wing, Director of Student Services Stacey Eaton, Tech Director Dan Roma, and School Superintendent William (Bill) Rearick.

The Board discussed the fund balance of \$305,007 as of 5/31/24, and discussed items to be purchased from these funds. In addition to Safety/Maintenance Projects totaling \$94,400 and Pre-Purchases totaling \$43,500 (list attached). After a brief presentation by Dan Roma, the Board also discussed filming meetings (\$39,770) and updating the security cameras (\$58,562).

Motion by Stephanie Helmig, seconded by Kristina Ickes to approve spending up to \$250,000 out of the fund balance for the items listed above, and the motion carried unanimously.

Motion by Stephanie Helmig, seconded by Kristina Ickes, to spend up to \$30,000 of the remaining fund balance for other items not approved as part of the operating budget, and the motion carried unanimously.

Motion by Krista Ickes, seconded by Stephanie Helmig to make the follow goals were reviewed and the following changes made:

Incorporate Financial Literacy Unit for grades 6-8

Continue Wellness Program

Continue Chair/Superintendent meetings with teachers

Place sub-committee schedule on website

Maintain quality improvement in academic achievement

Investigate feasibility of having a social worker in the 2025/2026 budget

Increase community awareness of activity at the Henry Moore School

Look for volunteer to create programs for adult learners

Create a teacher reorganization event

Explore feasibility of offering college scholarships for graduating seniors

The Board adjourned the meeting at 10:05 a.m.

Respectfully submitted.

Bill Rearick

Superintendent of Schools