

Hartland Board of Education
Minutes of December 11, 2023
Zoom Meeting

BOE Present: Pam Weber, Steve Abrahamsen, Tim Irwin, Michelle Ferrari, Amy Levan, Amanda Lukingbeal, Ellen Smith, Gwen Welcome, Joe Penman, Alissa Goguen, and Imma Canelli

BOE Absent: None

Chairperson **P. Weber** called the Board Meeting to order at 7:12 p.m

The Hartland Board of Education Mission Statement being read by **P. Weber**

Approval of Minutes- November 13, 2023 BOE Meeting Minutes

- Motion to approve November 13, 2023 BOE Meeting Minutes- **A. Lukingbeal, E. Smith,** otherwise approved **unanimous.**

Public comment on Agenda Items- NONE

Chair Report – Pam Weber

- **P. Weber** introduced newly elected Board of Education member, **Joe Penman.** All the Board Members were asked to introduce themselves. **Joe** then told them about himself.
- Our attorney, **Mark Sommaruga,** will provide a high-level summary to Board members of expectations and confidentiality of executive session at the January BOE meeting. If you'd like our attorney to address any questions, please let **Pam** or **Imma** know.

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 27.75% expended and in good shape.
- **Hartland Seniors Holiday Luncheon- I. Canelli** shared that the senior luncheon will take place on December 14th and invited all Board members to attend. Approximately 125 seniors responded which is the largest response we have ever had.
- **2024-2025 School Year Budget- I. Canelli** reported requests for the 2024-2025 are in the process of being collected.
- **Reading Waiver- I. Canelli** reported to the Board that Hartland was given a transitional waiver. Hartland has been recognized as a School of Distinction for high achievement

which indicates that what is taking place in the school is working. **I. Canelli** asked Board members for their support by contacting legislators.

Principal Report—Alissa Goguen

A. Goguen shared there are many holiday activities and events that have been taking place at Hartland School. The Turkey Trot raised \$375 for the Food Pantry and PJ Day was held on December 8th, \$150.00 was raised to support children fighting cancer at CCMC. The Senior Luncheon will take place on December 14th and the Granby Choir will visit on December 15th. **A. Goguen** reported that the All-School Holiday concert will be held on Tuesday, December 19th and there will be a “special” teacher performance. The Office Staff did an outstanding job transforming the office into “Whoville”! The students are really enjoying walking by. The Middle School students decided to rival the office staff and they decorated the Middle School wing. Their theme is “Elf”!! The Board was invited to come by and share in the holiday spirit. **A. Goguen** shared that she attended the Innovative School Summit in San Antonio. The focus was on school culture and building relationships with students and making connections. The next steps that Hartland staff will be working on are:

- a. Creating the Portrait of a Successful Hartland Student
- b. Teacher professional learning based on individual goals
- c. Celebrating student success
- d. Getting more community members involved with the school

Committee & Liaison Report-

- **Board of Finance-** **I. Canelli** reported the next meeting will be held on December 20, 2023.
- **Shared Services** – Nothing to report

Old Business-

- **A. Luckingbeal** reported on the Pollinator Garden. A rain barrel will be added in the Spring.

New Business-

- **A. Goguen** thanked the Board for the support of the Reading Waiver.

Public Comment- NONE

Future Agenda Items-

- 2024-2025 School Calendar
- 2024-2025 School Budget
- Next Meeting – Tuesday, January 9, 2024 - ZOOM Meeting

Adjournment: 8:00 p.m.

Respectfully submitted,

Imma Canelli
Superintendent

Michelle Ferrari
Board Secretary

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