

Cape Elizabeth School Board
Tuesday, August 9, 2022
6:30 pm - Regular Business Meeting
Town Hall Chambers
MINUTES ([Video Link](#))

Strategic Plan Goals:

Health and Well-Being

Our schools will provide a supportive learning environment in which physical, social, and emotional well-being are valued and promoted.

Global Competency

Our students will be personally responsible, aware, empathetic, and engaged local and global citizens.

Multiple Pathways and Definitions of Success

Our schools will value, promote, and celebrate multiple pathways and definitions of success.

Safe, Sustainable, and Effective Facilities

Our schools will be safe and effective facilities. They will be updated and maintained to meet the needs of students and staff in accordance with long-term financial planning.

Environmental Responsibility

The school department will prioritize environmental responsibility, including stewardship and sustainability.

Roll Call:

☐ Heather Altenburg	☒ Kimberly Carr	☒ Kathleen Curry-Sparks	☒ Jennifer McVeigh	☒ Philip Saucier	☐ Elizabeth Scifres	☒ Cynthia Voltz
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AGENDA

Call to Order

1. Public Comment

- a. Andy Patten: starts at 1:53 of the video.
2. Presentation by Colby Co & Simons Architect starts at 5:30 of the video.
 - a. Q&A portion of the presentation lasts from 32:37 to 49:26 of the video.
3. Consideration of a motion in support of the Superintendent pursuing private donations and partnerships with nonprofits and foundations for donations to enhance and support the School Building Project in addition to bond proceeds.

Motion: Cindy Voltz Second: Kathleen Curry-Sparks Vote: 5-0

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
☐ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☐ Yea ☐ Nay	☒ Yea ☐ Nay

4. Consideration to approve the Resolution Language for the Pond Cove/Middle School/High School Building Project Referendum for Town Council vote on August 22, 2022.

Chairperson Carr read statements from Ms. Scifres and Ms. Altenburg respectively regarding their support of moving forward with the referendum.

Motion: Phil Saucier Second: Jennifer McVeigh Vote: 5-0

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
☐ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☐ Yea ☐ Nay	☒ Yea ☐ Nay

5. Amendment to the Resolution Language to add: “and other potential enhancements”.

Motion: Cindy Voltz Second: Phil Saucier Vote: 5-0

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
☐ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☒ Yea ☐ Nay	☐ Yea ☐ Nay	☒ Yea ☐ Nay

6. Consideration To Adjourn

Motion: Kathleen Curry-Sparks Second: Phil Saucier Vote: 5-0

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
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☐ Yea ☐ Nay		☒ Yea ☐ Nay		☒ Yea ☐ Nay		☒ Yea ☐ Nay		☒ Yea ☐ Nay		☐ Yea ☐ Nay		☒ Yea ☐ Nay
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