

ISLE AU HAUT SCHOOL COMMITTEE

October 3, 2016  
Meeting Minutes

School Committee Members Present: Karen Teague, Kendra Chubbuck, Sue MacDonald  
Staff Present: Chris Elkington (via conference call)  
Absent: Alison Richardson, Roz Santaspago

1. Call to Order and Declaration of a Quorum

Sue opened the meeting and declared a quorum at 8:46 a.m.

2. Change of Dates on 2016-2017 School Calendar

Rita requested that the workshop day scheduled for October 7, 2016 be moved to October 24, 2016. A Motion was made by Kendra to change the October 7, 2016 workshop to Monday, October 24, 2016 for Rita. Vote: 3 in favor; 0 opposed.

3. Change of Persons on IAH School Credit Card

The board needs to remove Paula from the school credit card and add Rita. We also need to change the authorizing board member on the credit card as this will be Sue's last year on the school board. A Motion was made by Kendra to remove Paula Greateorex from the school's Bank of America credit card and add Rita MacWilliam. Vote: 3 in favor; 0 opposed.

A Motion was made by Kendra to remove Susan MacDonald as authorizing party for the Isle au Haut School's Bank of America credit card and to replace her with Karen Teague. Vote: 3 in favor; 0 opposed.

3. Adjourn

Sue made a Motion to adjourn. Vote: 3 in favor; 0 opposed. The meeting was adjourned at 9:06 a.m.

Respectfully Submitted,

Karen Teague, Secretary