

ISLE AU HAUT SCHOOL COMMITTEE  
MEETING MINUTES  
JULY 27, 2011

School Committee Members Present: Kirsten Barter, Bernadine Barter, H. Louise Bernstone, Susan MacDonald

Members Absent: Kelly Hawkes

Staff Present: Paula Greatorex

Citizens/Guests Present: None

1. Sue opened the meeting and declared a quorum at 8:15 A.M.
2. Minutes  
There were no minutes.
3. Teacher's Report  
Paula reported that tutoring for Andrew and Alex for the summer has begun. Also kids from Outward Bound would be on the Island to do some work. Paula suggested they clean out the garden and cover it with seaweed, dig up a small flower bed for daffodils, sand and paint the picnic tables. The Pie Auction will be on August 18, 2011. She reported that the company printing up the school calendars sent them and it was discovered that the year used was 2011 not 2012. The company is going to reprint them at their own expense. Anybody need a 2011 calendar?
4. Superintendent's Report  
There was none.
5. 2011-2012 IaH School Calendar  
**Motion by Sue, seconded by Louise, to adopt the 2011-2012 calendar with changes. The Town Meeting was added, and the school year was extended to June 8, 2012. Vote: 4 - 0**
6. Policy Book  
**Motion by Sue, second by Bernadine, to accept the 1st reading of the School Vacancies Policy with changes. Vote: 4 - 0**  
  
**Motion by Sue, second by Louise, to accept the first reading of the School Committee Training Policy with changes.**

Vote: 4 - 0

**Motion by Sue, second by Kirsten, to accept the first reading of the New Board Member Orientation Policy with changes.**

Vote: 4 - 0

**Get Freedom of Access Information.**

7. Update on Swingset and Electrician

We have had no word from the Electrician. The frame is up for the swingset.

Louise

sent a letter to Bill Stevens.

**Motion by Bernadine, second by Louise, to pay Bill Stevens up to \$3,500 at the completion of the installation of the swingset. Installation to be completed by August 5, 2011.**

Vote: 4 - 0

8. IaH School 100 Year Celebration

The celebration will be held on August 6, 2011, with an Open House from 1:00 P.M. to 4:00 P.M. There will be refreshments and the 2012 calendar will be for sale, for \$10.

9. Citizens Comments

There were no citizens.

10. Other Business

Next meeting will be on August 23, 2011, at 8:00 A.M. Agenda items will include, Policies, 2011 - 2012 School Calendar, Update on the Swingset and Electrician. Paula requested help for set-up and clean-up for the Celebration and Pie Auction.

11. Adjourn

**Motion by Sue, second by Kirsten, to adjourn the meeting at 9:40 A.M.**

Vote: 4 - 0

Respectfully Submitted

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Susan MacDonald  
Chairperson School Committee