

**ISLE AU HAUT SCHOOL COMMITTEE
MEETING MINUTES
AUGUST 23, 2011**

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

Staff Present: Paula Greatorex

1. Sue opened the meeting and declared a quorum at 8:10 A.M.

2. Minutes

There were none.

3. Teacher's Report

Paula reported that Geneva completed 24 hours of tutoring with Andrew Barter. She was wondering about the contracts for Art and Music. Need to ask Bob. Upcoming field trips discussed: Inter Island Event, 9/28 - 9/29, Bangor/Orono in October, Washington D.C. or Boston in May, the Common Ground Fair is 9/23.

Motion by Sue, second by Kirsten to okay the Common Ground Fair trip with a special boat trip. Vote: 4 - 0

Motion by Sue, second by Bernadine, to allow the use of REAP funds if needed to supplement any grants obtained for use on the field trips with the other islands, to be readdressed at a future meeting contingent on an amount.

Vote: 4 - 0

Louise talked about her play that will be at the Opera House in Stonington on 10/27 and 10/30. Louise will give each student tickets. Possible to sleep over at Lisa's house in Stonington. Adults would have to pay for their own tickets. Needed: Boat fare, and supper. (Students only)

4. Superintendent's Report

There was none.

5. 2011-2012 IaH School Calendar

Motion by Sue, second by Louise, to adopt the 2011-2012 school calendar with the changes, added Town Meeting and extended school year to 6/8/2012.

Vote: 4 - 0

6. Policies

Motion by Sue, second by Louise, to accept Policies: 1.04, 1.06, and 1.07.

Vote: 4 - 0

7. Update on Swingset and Electrician

Electrician: Sue will contact Terry Wessel. Swingset: The swingset is up, still needs pebbles at the base. Louise was thanked for all the work she put in to making sure the work got done.

8. Citizens Comments

There were no citizens present.

9. Other Business

Next Meeting: September 20, 2011, 8:30 A.M. Agenda items: Electrician, Louise's play, Policies.

10. Adjournment

Motion by Sue, second by Bernadine that the meeting be adjourned at 9:05 A.M.

Vote: 4 - 0

Respectfully Submitted

Susan MacDonald
Chairperson School Committee