

Isle au Haut School Committee
Regular Meeting Minutes
April 8, 2013

Board Members Present: Sue MacDonald, Bernadine Barter, Kirsten Barter, and Jason Barter

Board members absent: Nancy Calvert

Staff Present: Paula Greatorex, Mark Jenkins.

Citizens and Guests Present:

1. Call to Order at 10:07
2. Elections of Officers - Moved by Jason Barter, Seconded by Sue MacDonald Unanimous
 - o Chair Sue MacDonald - Vice Chair, Bernadine Barter - Secretary, Kirsten Barter. Unanimous.
3. Approval of Minutes - Moved by Sue MacDonald, Seconded by Bernadine Barter to accept minutes of Feb 11, 2013, Three yes, one abstain (Jason Barter)
4. Teacher's Report - Distributed at meeting.
5. Superintendent's Report - A verbal report was given.
6. Calendar Discussion - 1st Reading, Note town meeting day, no school wed before T-day. Clean copy next month. Last Day of school now June 10th Move Sue MacDonald, S, Jason Barter, Unanimous Email clean copy to Paula and SM
7. Bus Contract - One bid received, from Donna DeWitt. \$8,600 for each year, includes East Side. \$1,400 less if East Side not included.. Moved by Sue MacDonald, Seconded by Jason Barter to accept the bid as written. Unanimous.
8. Policy Work None
9. Budget Process - All good
10. Citizen comments - None
11. Other: Approve the May 3rd, Portland Workshop for Paula and Lisa if they decide to go. Motion includes an extra school day at the end of the year, up to \$600 (Reap) Moved by Jason Barter, Seconded by Bernadine Barter, Unanimous
12. Adjournments at 11:10 - Moved by Jason Barter, Seconded by Sue MacDonald, Unanimous