

Isle au Haut School Committee
Regular Meeting Minutes
December 17, 2014

Board Members Present: Sue MacDonald, Kirsten Barter, Kelly Merrill, Bernie Barter

Board Members Absent: Nancy Calvert

Staff Present: Paula Greatorox, Mark Jenkins

1. Sue called the meeting to order and declared a quorum at 8:30
2. Moved by Sue, Seconded by Kirsten to approve the minutes of Nov 21st meeting as corrected, unanimous.
3. Teacher's report. Paula presented a written report summarizing the students' current academic work and also counselor from AMHC has begun regular visits. She also requested adjustments to the agenda: To take up citizen comments next and then to go into executive session. This was agreed upon.
4. Citizen comment: There were a number of comments and suggestions on how to provide for and support all students enrolled at the Isle au Haut School. In support of student and family privacy, this section is left purposefully vague.
5. The committee moved into executive session at 9:02, pursuant to Title 1, MRSA, Section 405(6)(F) Confidential matters. Out of executive session at 9:50.
6. Superintendent's report. Mark gave an update of central office staffing, the audits in progress, and our new bookkeeper.
7. Budget. It was suggested that the superintendent work on a more user friendly budget presentation to assist the general public in following ~~the~~ along with the budget conversation. He will also ensure adequate secondary tuition reserve balances and increase ~~up~~ the school committee stipends. (This last point was raised by the superintendent.
8. Policy. The superintendent will bring draft policies relative to students.
9. School maintenance. Many of the projects are underway.
10. Other Business. Next meeting Jan 23rd
11. Adjourn at 10:30.