

Isle au Haut School Committee
Meeting Minutes
February 12, 2014

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

1. Meeting opened at 8:40 A.M. by chair Sue MacDonald.
2. Committee received letter from Ellard Taylor concerning maintenance of the School. Roof is fine for another 5 years. We will create a roof replacement fund with the 2014-2015 school budget with \$2,000.

Motion made by Sue, seconded by Jason, to create a roof replacement fund with \$2,000 2014-2015 school budget, increasing the fund by \$2,000 yearly, until the roof is replaced.

Vote: 4-0

Motion made by Sue, and seconded by Jason to accept the second reading of the 2014-2015 school budget with the addition of the Roof Fund.


Vote: 4-0

Motion made by Sue, second by Jason to adjourn.

Vote: 4-0

The meeting was adjourned at 9:25 A.M.

Respectfully Submitted,


Susan MacDonald
Chair