

Isle au Haut School Committee
Regular Meeting Minutes
April 25, 2014

Board Members Present: Sue MacDonald, Bernadine Barter (8:36), Jason Barter, and Nancy Calvert
Board members absent: Kristen Barter
Staff Present: Mark Jenkins and Paula Greateorex
Citizens and Guests Present: The two new parents

1. Call to Order and declare a quorum at 8:30.
2. Election of officers. Moved by Jason, seconded by Nancy, to elect Sue MacDonald as Chair, 3Y, 1 abstention. Moved by Bernie, seconded by Sue to elect Nancy as Vice Chair, 3Y, 1 abstention. Moved by Bernie, seconded by Sue to nominate Kirsten as Secretary, unanimous.
3. Approval of the February 12th and March 24th minutes. Moved by Sue, seconded by Jason to approve the minutes of the February 12th and March 24th meetings, unanimous.
4. Teacher's report – A written report was distributed. Moved by Sue, seconded by Bernie, to pay for the boat ride For Mike Schrader's Brooklin students to visit on May 30th, unanimous.
5. Superintendent's report – A short verbal report was given.
6. School improvement – A short discussion on 8th Grade step up for next year ensued.
7. School maintenance – A discussion on Elwood's report. It was decided to prioritize his list. However, all of the items on the list need attention. Nancy will approach the selectmen to see if there is any way the town can assist the school. Nancy will also contact Ellard to develop a ballpark figure to see if the work could be accomplished this summer. Sue and Mark will review the budget to identify where funds may come from. Decisions will be made at the May meeting.
8. Policies - Tabled.
9. Citizen comments - None
10. Other business – Next meeting,
11. Adjourn