

Isle au Haut School Committee
Regular Meeting Minutes
September 11, 2015

Board Members Present: Sue MacDonald, Kirsten Barter (by phone), Bernie Barter.

Board Members Absent: Landon DeWitt.

Staff Present: Paula Creatorex, Mark Jenkins

Citizens Present: None

1. Meeting called to order and quorum declared at 8:45.
2. Moved by Sue, Seconded by Bernie, to accept the minutes of the June 15th meeting, as corrected. Unanimous.
3. Teacher's Report. Paula distributed a written report on the opening of school and various updates. She also submitted a lengthy written report summarizing the 2014-15 curriculum.
4. Superintendent's Report. A brief oral report was given covering the AMHC contract, budget savings (tuition), operating budget, and principal's account audit.
5. Moved by Sue, seconded by Bernie, to approve a special boat for the September 23-25th Inter Island field trip. Unanimous.
6. Moved by Sue, seconded by Bernie, to allow Paula to attend conferences and to cover necessary expenses. Unanimous.
7. Maintenance Update. It appears few, if any of the projects were accomplished. Sue will follow up with Ellard.
8. Art Teacher. We have one applicant. Mark will contact and arrange a visit.
9. Teacher Search. With Paula's announced retirement at the end of the 2015-16 school year, we are beginning the discussion early as to how to proceed. Paula was asked to begin thinking of questions.
10. Policy work. Mark will bring the existing policy book to next month's meeting.
11. Citizen's comments. None.
12. Other Business. Moved by Sue, seconded by Bernie to authorize Mark to employ an Art teacher until the next school committee meeting.
13. Meeting adjourned at 9:52.