ISLE AU HAUT SCHOOL COMMITTEE August 16th, 2018 MEETING MINUTES

In Attendance: Susan Chamberlin, Roz Santospago (call-in), Karen Teague, Alison Richardson (call-in), Sharen Wilson Staff in Attendance: Rita MacWilliam, Chris Elkington (call-in)

1. Call to Order and Declaration of a Quorum 7:08 Karen calls into order

2. <u>Adjustments to Agenda</u> None

3. Approval of Minutes

Alison make a motion to approve minutes, Sue seconded. All in favor

4. Superintendent's Report

-Carla McGoun tech director came to Isle au Haut 8/16/18

-No applications for music teacher. Discussion of private music options or specials off island in Stonington. Rhonda and Chris may come out in September.

-There is \$28,000 in the bank account for playground. Organized a playground sub group of Karen, Sue, and Alison. Call with Chris from Cedarworks to get some better info. Get a paper catalog.

5. Teacher's Report

-Karen makes a motion to accept the \$4,490 from the pie auction. Sue seconded. All in favor -Rita thanks Carla for tech support. She would love to digitize the Know your Neighbor Reports. -Rita would like to move her two in service days to next week.

-She will transfer REAP money after the meeting.

-Sharen Daley told Rita there is a filmmaker that is doing a documentary Islands of America by Martin Clune. Must have Parent permission and School Board permission. September 6th would be filming. Rita will contact River for permission for Ocean. Roz gives permission. Karen withholds permission to photograph/film her children. Motion to pursue documentary opportunity under the understanding that children privacy will be provided as per parents request and that a majority of the students may not have parental permission. Karen seconded. All in favor

-Changes in the handbook to school hours and absence policy.

-Teacher Retreat- new teachers on other islands. TLC pushed to November.

-Inter-island event will be on Monhegan in September 26-28. Potential for Mailboat to take them out there.

-Ordering done for teachers materials. Curriculum breakdown.

-Rita could teach piano.

-Contra dance October with ELC and Stonington Opera House.

6. <u>New Business</u> None

7. Adjourn

Alison made a motion to adjourn. Seconded. All in favor. Adjourn at 8:13pm.