

ISLE AU HAUT SCHOOL COMMITTEE

April 26, 2018

Meeting Minutes

School Committee Members Present: Karen Teague, Sue Chamberlain, [Alison Richardson, Roz Santosago, (via conference call)]

Staff Present: Chris Elkington, Rita MacWilliam

Absent: Sharon Wilson

1. Call to Order and Declaration of a Quorum

Chris opened the meeting and declared a quorum at 7:40 p.m.

2. Reorganization of the Board - Superintendent

a. Election of Officers

i. Chair – Karen Teague was nominated. Vote: 3 in favor; 0 opposed; 1 abstain.

ii. Vice Chair – Rozalyn Santosago was nominated. Vote: 3 in favor; 0 opposed, 1 abstain.

iii. Secretary – Alison Richardson was nominated. Vote: 4 in favor; 0 opposed.

3. Welcome new board members

The board welcomed Sue Chamberlain to the board.

4. Adjustments to the Agenda

None.

5. Approval of Minutes

The March 15, 2018 and April 10, 2018 minutes were reviewed. A Motion was made by Karen to approve both minutes. Vote: 4 in favor; 0 opposed.

6. Citizen's Comments

No citizens present

7. Superintendent's Report

Town meeting went well. Question at town meeting about how much the IAH town office could do.

Difficulties with timing of signage for paperwork. Potential goal to get the papers on the boat Wednesday. Possibility of getting board members signatures electronically.

8 Teacher's Report

Karen made a motion to approve the TLC trip May 16th-18th Vote: 4 in favor/0 opposed.

Rita would like to talk about donations in the future and if there is a way to invest.

Rita will forward Bank of America account opened for a single signer, being Lisa, to Chris to get it closed or changed.

9. Maintenance Update

Luther has been corresponding with Chris. Alison and Rez will set up a google doc.

10. New Business

Discussion of a new playground. Pie auction money can be set aside, REAP monies potential use. Chris will put Karen in touch with Michelle Levesque.

11. Adjourn

Karen makes a motion to adjourn the meeting at 8:16pm. Vote: 4 in favor, 0 opposed.

Respectfully Submitted,

Alison Richardson, Secretary