

ISLE AU HAUT SCHOOL COMMITTEE  
September 20, 2018  
MEETING MINUTES

In attendance: Sue Chamberlain, Karen Teague, Sharen Wilson, Alison Richardson (call-in), Roz Santospago (call-in)

Staff in attendance: Chris Elkington (call-in), Rita MacWilliam

1. Call to Order and Declaration of a Quorum

-7:33 Karen Teague declares a quorum

2. Adjustments to the agenda

-Number 7 from the agenda will not be reported

3. Approval of Minutes for August 16th, 2018

-Sue is spelled Chamberlain

-Put date of minutes that are being approved

-Sharen make a motion to accept minutes. All in favor.

4. Citizen's comments-

-No Citizens

5. Superintendent's Report

-Chris will plan a time to come out with Rhonda.

6. Teacher's report

-Documentary filming went well and all the children were involved.

-Started Spanish with Frenchboro teacher

-Mabel started music lessons with the children

-Discussion of mailboat charter to Inter-Island event. Sue makes a motion to charter mailboat to Mohegan for the Inter-Island Event. Karen seconds. All in favor.

-Sue makes a motion that the board agrees to pay for alternative travel costs in this instance only, to and from the Inter-Island event for one student, and those traveling with the student, due to the difficulties outlined and explained by the family, of a lengthy, small boat trip. Alison seconds. All in favor.

-Grand Theatre programs start soon and three programs look good for the kids.

-September 21st the school will be going to the apple picking. Sue makes a motion to approve the change of activity to apple picking on the 21st and approves all other dates for the Grand Theater as written in the teachers report. All in favor.

-ELC trip discussion contra dance residency and show of "Annie". Karen makes a motion to approve the contra dance residency trip and overnight. Alison seconds. All in favor.

-Sue Senecal, dance teacher from Stonington, will come over for one hour classes.

Discussion of ELC collaboration trips schedules. Alison makes a motion to approve the field trips as written in the teachers report for Sept 2018. Karen seconds. All in favor.

Credit Card cancellation discussion

7. Island Institute Memorandum of Understanding -

Asks for a contribution of \$4,000 covers a two times a year field trip and technology support and teacher's retreat. Karen makes a motion to pay the yearly contribution to the Island Institute 4,000 to support the inter island TLC. Sue seconds. All in favor.

8. New Business

- Roz is wondering if the school would still consider paying for ski school for Gabe.
- Some board members took a look at the playground with Luther and checked safety and ground and talked about new additions. Decided to work at it for spring.

9. Adjourn meeting

- Sue makes a motion to adjourn 8:33 pm. All in favor.