

Isle au Haut School Board
Minutes of the Board Meeting March 20, 2023

Members Present: Rita MacWilliam, Chair; Mike Fedosh; Sharen Wilson

Staff Members Present: Dan Ross, Superintendent; Rhonda Easton, Assistant to the Superintendent

The meeting was called to order at 6:14 pm

Adjustments to the Agenda

- Artist in Residence Request
- Custodian
- Broadband status

Minutes of Feb 22 approved; Minutes of Mar 15 tabled until there is a quorum of those present

Superintendent's Report

- Finance Report
 - 50% of the current budget has been expended. The audits for 20-21 and 21-22 will not be finished until mid May 23
 - Dan and Rhonda will adjust the maintenance lines of the budget and look at writing a warrant article that would reinsert maintenance items when there is knowledge of the balance forward
- Custodian motion, "To gratefully hire Laura Angeley as laH school custodian at a rate of \$25/hour for up to 10 hours per week." Mike/Sharen approved 3-0
- Broadband. Dan will talk with Peggi about signing up the school for connecting the school to broadband for \$99. The school would not sign up for service at this time.

Teacher's Report

- Artist in Residence Kim Bernard April 17-19 "Trash to Art"
 - Motion, "To use student activity account to pay for Kim Bernard's Artist in Residence program April 17-19 as outlined by Marcela." Mike/Sharen approved 3-0
 - The Board would like to work with Marcela to find housing for Kim and to have a place for dinner April 17 and a town pot luck on April 18 to see the work in progress.
- Saltwater Classroom
 - The program sounds wonderful. Rita will draw up a set of questions by April 3 for the Board about the school's involvement in the program

The next meeting is Monday, April 3 at 1:00 pm to approve the 23-24 budget.

The next regular Board meeting will be Wednesday, April 26 at 6pm.

Respectfully submitted,
Rita G. MacWilliam, Chair