

Isle au Haut School Board
Minutes of July 17, 2023

Members Present: Rita MacWilliam, Chair, Patricia Barter, Mike Fedosh, Sharen Wilson, Kathie Fiveash

Staff Members Present: Dan Ross, Superintendent, Marcela Carroll, teacher

Visitors: Rachel Dugan, Heidi McCormick

The meeting was called to order at 6:34

Minutes of special meeting on June 14 approved.

Teacher's Report

- Pie Auction will be held in August.
- All 12 Ocean Camp slots are filled. Heidi is donating some supplies.

Superintendent's Report

- Pre K – waiting for final state approval. Marcela reported that she and Lynn received a letter of approval. She will send a copy to Dan. Kits are needed for Pre K.
- Roof Project – Heidi spoke about the progress of the project. There have been very few issues. The roof should be done by July 31 in time for Ocean Camp including demolition removal. Mike Fedosh had questions about the warranty on the shingles and is it written on the contract. Heidi will check on the warranty. If there are extra funds from the project, the crew will complete other work.
- Peanut butter Free School – Dan will handle the procedures for declaring the school is peanut free. The Board will have a first reading for the adoption of a peanut free school bylaw at the next school board meeting.
- 504 discussion for a student – Dan will coordinate setting up a 504 meeting to include parents, Marcela, nurse and Dan to put a plan in place before the start of school.
 - Staff need to have CPR and Epi Pen training. There is a training scheduled for August.
- Deep Cleaning – wait until the roof project is complete. Dan will coordinate a meeting with Laura and Dave Pelletier.
- Maintenance – The door and faucet are on order and Dave will do the work. He will also check on the rodent issue.
- Visiting Students – Neil, the art teacher, was not available to discuss the idea. When the principals are hired for Deer Isle, Dan will check into the outdoor ed initiative to include Isle au Haut.

Adjournment Sharen/Kathie. The meeting adjourned at 7:30.

Respectfully submitted,

Rita G. MacWilliam

The meeting adjourned at 1:20.

Respectfully submitted,
Rita G. MacWilliam, Chair