Isle au Haut School Board Minutes of October 16, 2023

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

Fiveash

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

Citizens: Rachael Clark

The meeting was called to order at 6:31

Minutes of September 18 approved Kathie/Sharen 4-0

Teacher's Report

- Written report submitted for October 2023
- Cider pressing with community and farm stand.
- Nurse visit and pictures complete.
- Swim and dance classes started. Music classes by Mabel Ellis ended. Kyle
 D. is meeting with Marcela to discuss music classes. Book buddies every week. Volunteer art classes. TLC Book groups began.
 Running club on Tuesdays headed by Tricia Barter
- Upcoming events: NWEA testing in Reading, Math and Language Arts; TLC
 Fall trip October 18-20 midcoast of Maine; Kathie Fiveash will do a
 Halloween music class; Pumpkin carving and last farm stand; visiting Seniors
 in Stonington to present the check from maple syrup; visiting students Nov.
 4-9. They are summer residents and the mother is a scientist and will teach
 a class.
- Teacher Tracks: attended conference by Island Readers and Writers; organizing activities for Wednesdays off island
- Items for discussion Highlights
 - Leaks in heat pumps. Replacement parts on island. Dan will coordinate having them put in. School has heat with the furnace.

Citizen Comments: Rachael asked about the visiting students and if they have information about the Dairy, egg, and Peanut Sensitive school. Her questions were satisfactorily answered.

Superintendent's Report

- Payroll Manager has left and Whitney Brown has assumed the position. The SU76 now has a vacancy for an assistant to the Superintendent and receptionist.
- School is on track financially. Finance update for Nov. meeting.
- Gutters Dave is ordering what is needed and will put up the gutters.

Policy Book Discussion

- IaH school does not have an up to date policy book.
- Dan will contact MSMA to explore the school's options for developing a Policy Book. He will communicate with Rita.

Warrant – Rita will check the email list for warrants to be sure Ellen is listed. (This has been done, and Ellen is listed to receive emails.)

Next meeting is on November 20 at 6:30

Adjournment Sharen/Kathie. The meeting adjourned at 7:40.

Respectfully submitted, Rita G. MacWilliam