

Isle au Haut School Board Minutes  
May 10, 2024

Members present: Rita M., Kathie F., Sharen W., Cynthia S.

Staff present: Dan Ross, Superintendent; Marcela Carroll, teacher

The meeting was called to order at 5:31 pm

#### Election of Officers

Motion: "Rita MacWilliam serve as Chair." Kathie/Sharen 4-0

Motion: "Sharen Wilson serve as Vice Chair." Kathie/Cynthia 4-0

#### Minutes Approval

Special Budget meetings: April 13

Regular meeting: April 19 motion Sharen/Kathie "Approve both minutes."  
3-0-1

#### Introduction and Welcome of New School Board Member: Cynthia Seay

Cynthia has taught school PreK-6 in a regular classroom, ESL and gifted  
She has taught in urban and small rural schools in VA

#### Teacher's Report

The Board reviewed Marcela's May newsletter

The TLC trip May 6-8 to Schoodic Institute with a science focus was a success. One PreK student and the 3 students 1-5 attended.

Dance recital on Isle au Haut May 1 was well attended.

The rover will launch in the pond on May 17

The Art Show will be at the Town Hall May 24-31

June 7 is Book Buddy and end of year picnic at Head Harbor.

#### Superintendent's Report

- 35% of budget has not been spent. Dan reviewed printout.
- An updated report will be in June and any decisions about remaining monies.
- Dan will be sure the kero and propane tanks are filled.

- The custodian will do a deep clean of the building in June. Dan will contact her.

#### Discussion Items

- Town Meeting on April 30 went well.

#### Action Items

- Motion: "To approve Hannah Waters as school custodian." Rita/Kathie 4-0  
Rita will contact Hannah Waters about beginning custodial duties at the school.
- Motion: "To accept Michael Fedosh's resignation from the school board."  
Kathie/Sharen 4-0
- Motion: "To approve Michael Delchamp as school board member."  
Rita/Kathie 4-0
- Motion: " To approve \$500 for a celebration for Marcela Carroll."  
Rita/Sharen 4-0 Kathie and Sharen will meet with Lisa to plan the celebration.

#### School Board Meetings

The School Board will meet on the following Mondays at 3:30. Meetings will be held via zoom and in the Town Hall. Dan will try to make some meetings in person.

- June 17
- July 8
- August 19
- September 16
- October 21
- November 18
- December 16
- January 13
- February 10
- March 17
- April 14
- May 12

Motion to adjourn. Meeting adjourned at 6:41.

Respectfully submitted,  
Rita G. MacWilliam Chair