

West Bath School Administrative Unit

Board of Directors Meeting Minutes

June 19, 2017 at 6:30 PM at the West Bath School

Members Present: Dennis Crews, Keith Hinds, Robert McDaniel, and Ashleigh Randall

Members Absent: Jordi St. John

Others Present: Patrick Bowdish, Aggie Demers, Camille Kauffunger and Emily Thompson

Call to Order:

The meeting was called to order at 4 PM by Keith Hinds.

The Pledge of Allegiance was recited.

Comments from the Chair:

None

Adjustments to the Agenda:

None

Public comments:

None

Old Business:

1. Review of Board Policies

a. JFAB – Admission of Non-Resident Private Tuition Students

Mr. Crews made a motion to take the agenda item JFAB – Admission of Non-Resident Private Tuition Students off the table from the prior meeting. Mr. McDaniel seconded that motion. (Vote 4-0).

Mr. Hinds said that he was sure that everyone remembers the conversation that the board had had two weeks ago. The board members affirmed that they recalled the conversation. Mr. Hinds made a motion to amend the policy of JFAB to add the language: “Notwithstanding the foregoing provisions, WBSAU reserves the right to waive the tuition of any non-resident student born on or before July 1, 2015, with a sibling who attended the West Bath School, as of July 1, 2015.”

Mr. McDaniel seconded that motion. Mr. Hinds asked if there was any conversation or questions.

Mr. Crews said that he liked how it applies to birthdates, not lists. Mr. McDaniel asked for it to be read one more time. Mr. Hinds read the following language again: "Notwithstanding the foregoing provisions, WBSAU reserves the right to waive the tuition of any non-resident student born on or before July 1, 2015, with a sibling who attended the West Bath School, as of July 1, 2015."

Vote (4-0).

Mr. Hinds said that the policy as been amended.

Public comment:

Mrs. Kauffunger spoke on behalf of the school choice families and thanked the board for coming together and providing peace of mind before the summer.

Mr. Hinds said that the board looked forward to having her family back in the community in the new school year.

Adjourn:

Mr. McDaniel made a motion to adjourn at 4:04 PM. This was seconded by Mr. Crews.

Vote (4-0).

Submitted by,

A handwritten signature in black ink, appearing to read "Emily Thompson", with a long horizontal flourish extending to the right.

Emily Thompson