

West Bath School Administrative Unit

Board of Directors Meeting Minutes

May 1, 2019 at 5:30 PM at the West Bath School

Members Present: Keith Hinds, Robert McDaniel, Joanne Powers, and Mary Wallace

Members Absent: Ashleigh Randall

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

Call to Order:

The meeting was called to order at 5:32 PM by Keith Hinds.

The Pledge of Allegiance was recited.

Adjustments to Agenda:

Mr. Hinds added item 5.2 Personnel Matter – Resignation to the agenda under New Business.

Public Comments:

None

New Business

1. Approval of the 2019-2020 Town Meeting Warrant Articles
Mr. Hinds walked the board through the warrant articles as they were written. He explained that the initial set of articles correspond with the budget coversheet, and the remaining articles establish how much needs to be raised, and how much the budget exceeds the EPS formula. He stated that article 14 approved the total budget, article 15 allows the district to take in funds in excess of the budget, article 16 allows for food service funds to be allocated, and article 17 allows the school department to accept more subsidy, in the event it is increased. Mr. Hinds asked the board if there were any questions on the warrant.

Mrs. Wallace made a motion to approve the warrant articles as written. Mr. McDaniel seconded the motion. Vote (4-0).
2. Personnel Matter – Resignation:
 - a. Rob Schulz – Classroom Teacher

Mr. Hinds stated that there is a letter of resignation in the board packet for the board to review. He stated that this will be a real loss to the school community and that he accepted the resignation with deep regret.

Set Next Meeting Dates and Locations

1. Wednesday, May 15th at 6:30 PM – Regular Meeting of the School Board of Directors

Adjourn

Mrs. Wallace made a motion to adjourn the meeting at 5:36 PM. Mr. McDaniel seconded the motion. Vote (4-0).

Submitted by,

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

Emily Thompson