

West Bath School Administrative Unit

Board of Directors Meeting Minutes

April 24, 2024 at 6:00 PM

Members Present: Nathan Briggs, Keith Hinds, Izabela Werner

Members Absent: Joanne Powers and Casey Whorff

Others Present: Emily Thompson and Bob Weir

Call to Order:

The meeting was called to order at 6:01 PM by Mr. Hinds. The Pledge of Allegiance was recited.

Comments from the Chair:

None

Adjustments to Agenda:

None

Public Comments:

None

Old Business

1. Approval of the 2024-2035 School Budget Articles/Warrants

Mr. Hinds presented the school articles to the board, and walked them through the alignment between the warrant articles and the budget summary. He explained that articles 12-14 are summative articles, and article 15 shows how the budget is paid for. He explained the purpose of articles 15-17.

Ms. Werner asked for clarity about how the EPS formula worked. Mr. Hinds explained what it means to be a minimum receiver.

Mr. Hinds made a motion to approve the articles as presented. Mr. Briggs seconded the motion. Vote (3-0).

New Business

1. Annual Certification Of the Superintendent

Mr. Hinds made a motion to add a year to the contract of the superintendent to have her contract remain a 3 year contract. Mr. Briggs seconded the motion. Vote (3-0).

Public Comments

None

Set Next Meeting Dates and Locations

1. May 9 - Public Information Session @ 6 PM @ Fire Hall
2. May 15 – Regular Meeting of the WBSAU School Board of Directors
3. May 16 - Annual Budget Town Meeting @ 6 PM @ West Bath School

Adjourn

Mr. Briggs made a motion to adjourn at 6:09 PM. This was seconded Mrs. Werner. Vote (3-0).

Submitted by,



Emily Thompson