

## **West Bath School Administrative Unit**

### **Board of Directors Meeting Minutes**

April 16, 2025 @ 3 PM

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**Members Present:** Nathan Briggs, Joanne Powers, Casey Whorff, and Robert Weir

**Members Absent:** Izabela Werner

**Others Present:** Emily Thompson

#### **Call to Order:**

The meeting was called to order at 3:02 PM by Mrs. Whorff. The Pledge of Allegiance was recited.

#### **Comments from the Chair:**

Mrs. Whorff thanked the board for their flexibility and willingness to meet at 3 PM.

#### **Adjustments to Agenda:**

None

#### **Public Comment**

None

#### **Old Business**

1. Approval of the 2025-2026 School Budget Articles/Warrant

Mrs. Whorff shared the warrant articles with the board. She made a motion to approve the articles. Mr. Weir seconded the motion. Vote (4-0).

2. 2025-2026 School Calendar

Mrs. Whorff asked the board to put the calendar back on the table. Mrs. Powers seconded the motion. Vote (4-0).

Mrs. Thompson walked the board through the proposed calendar, sharing where it was different from neighboring districts, and the benefits the faculty saw in how the calendar was organized.

Mr. Weir made a motion to approve the calendar as presented. Ms. Powers seconded the motion. Vote (4-0).

### **Set Next Meeting Dates and Locations**

1. May 6 - Public Information Session @ 5:30 PM @ Fire Hall
2. May 21 – Regular Meeting of the WBSAU School Board of Directors @ 6 PM
3. May 22 - Annual Budget Town Meeting @ 6 PM @ West Bath School

### **Adjourn**

Mr. Briggs made a motion to adjourn at 3:22 PM. This was seconded Mr. Weir. 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