

AIRLINE CSD 8
REGULAR BOARD MEETING
March 29, 2017
6:30 p.m.

MINUTES

BOARD MEMBERS PRESENT: Brian Athorp, Louise Comeau, Carter Jones, Jason Simsay, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

BOARD MEMEBERS ABSENT: Kimberly Murphy, excused

OTHERS PRESENT: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:35pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: No adjustments were made

CONSIDERATIONS OF THE MINUTES:

- March 1, 2017 - Regular Meeting (J. STONETON)-Susan Swaim made a motion to approve the minutes as ammended, Roger Waterman, seconded-**Approved 7-0**

PUBLIC COMMENT: No public comment was made

PRESENTATIONS: Cob VandeSande gave an excellent presentation on a solar house design.

OLD BUSINESS:

NEW BUSINESS:

- Amherst Comprehensive Plan-Brian Athorp explained that Amherst was looking at their future plan and would like to have input on future plans for the Airline Community School-no action taken
- 2017-18 School Calendar-Carter Jones made a motion to approve the 2017-18 Airline School Calendar as ammended, Jacqueline Wingert seconded-approved 8-0
- 2017-18 School Board Meetings-Carter Jones made a motion to approve the 2017-18 School Board Meetings, Jason Simsay seconded-approved 8-0
- 2017-18 Budget-Superintendent Stoneton reviewed the school budget and revenues forecast for 2017-18 with the board-no action taken

REPORTS:

- Lead Teacher's Report-**received 8-0**
- Superintendent's Report-**received 8-0**
- Chairperson's Report-**No Report**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:43pm

Next Meeting- Wednesday, April 26, 2017, 6:30 p.m.