

AIRLINE CSD 8
REGULAR BOARD MEETING
September 27, 2017
6:30 p.m.

MINUTES

Board Members Present: Louise Comeau, Kimberly Murphy Jason Simsay, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Board Members Absent: Brian Athorp, Carter Jones

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 Secretary James Stoneton

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ELECTION OF COMMITTEE CHAIR FOR 2017-18 (J.STONETON, BOARD SECRETARY)-Sue Swaim nominated Matt Smith, Roger Waterman seconded, **approved 6-0-1 (Matt Smith Abstained)**

ELECTION OF COMMITTEE VICE-CHAIR for 2017-18 (J.STONETON, BOARD SECRETARY)- Jacqueline Wingert nominated Sue Swaim, Roger Waterman seconded, **Approved 6-0-1 (Sue Swaim Abstained)**

ADJUSTMENTS TO THE AGENDA:

CONSIDERATIONS OF THE MINUTES:

- August 23, 2017 - Regular Meeting (J. STONETON)-Jacqueline Wingert made a motion, Roger Waterman, seconded-**Approved 6-0-1 (Sue Swaim abstained)**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- After School Program Update-**received 7-0**

NEW BUSINESS:

- Regionalization Update-**received 7-0**
- Sub Committee Appointments-Jason Simsay made a motion have all members stay on their current sub committees, Louise Comeau seconded-**approved 7-0**
 - O & M-Jacqueline Wingert, Louise Comeau, Carter Jones, Matt Smith
 - Policy-Jacqueline Wingert, Carter Jones, Brian Athorp, Susan Swaim
 - Budget and Finance-Carter Jones, Roger Waterman, Susan Swaim, Matt Smith
 - Curriculum-Brian Athorp, Matt Smith, Jason Simsay, Susan Swaim

REPORTS:

- Lead Teacher's Report-**received 7-0**
- Superintendent's Report-**received 7-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

-Custodian-Jeremy Maker-received with regret-7-0

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:09pm

Next Meeting- Wednesday, October 25, 2017, 6:30 p.m.