

ISLESBORO CENTRAL SCHOOL DEPARTMENT

SCHOOL COMMITTEE MEETING

MARCH 22, 5:30 P.M., MUSIC ROOM AT ICS

MINUTES

- I. Call to Order and Roll Call: Chair Laura Houle called the meeting to order at 5:40 p.m. Attendance: Board members Laura Houle, John Gorham, Bill Kelly, and Lars Nelson. Absent: Mike Boucher. Also in attendance, Patrick Phillips, Superintendent.
- II. Adjustments to the Agenda: None
- III. Open Session
- IV. Unfinished Business
 - a. Approve and sign warrant articles for the 2016-17 school budget: Superintendent Phillips reviewed the warrant articles, and noted that the total amounts at the end of each article correspond to the totals from the recently approved budget (adopted at the March regular board meeting.) Mr. Phillips also noted that the articles near the end of the set are those that are required by the school finance law, and relate to the Essential Programs and Services funding model. The EPS formula, he noted, does not fit a small school like ICS and that's why the recommended funding amounts are much lower than what we spend. Motion by John Gorham, with second by Lars Nelson, to approve the warrant articles as presented. Unanimous in favor.
- V. Other Business: None
- VI. Adjournment: Motion by Lars Nelson, with second by Bill Kelly, to adjourn. Unanimous in favor. The meeting was adjourned at 6:00 p.m.