

**WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR FEBRUARY 6, 2017**

Present: Bill Anton, Laurie Garland, Mickey Parker-Jennings, Carolyn Partridge, BJ Davis, Antje Ruppert, Peter Chamberlain, Nancy and Jerry Dyke

Call to Order: 4:00 pm

Appointment of New Director: Carolyn P. moves to appoint BJ (Barbara) Davis as interim director of the WES Board.

Minutes: BJ D. moves to approve the minutes for the January meeting and Antje R. 2nd.

Bills and Pay Orders: Antje R. moves to approve bills and pay orders 34 - 43. Carolyn P. 2nd.

Members of the Public: Jerry Dyke: The Chair of the CAC wondered when they will be receiving the first loan payment for the electricity upgrade at WES. Carolyn P. is still waiting for the rebate from Efficiency Vermont.

Principal's Report: see attachment.

Superintendent's Report: see attachment.

Old Business: BJ Davis will take on creating a WES brochure.

New Business: Carolyn P. had to undergo a physical to keep her bus license. Antje R. moves to reimburse Carolyn the \$195.00 she paid for this physical, BJ D. 2nd.

Audit - Antje R. moves to approve the WES audit, BJ D. 2nd.

Reorganization meeting is scheduled for March 13 at 9am.

Recess: 4:35 - 5 pm Reconvene with Budget Information Meeting

Next Meeting: March 6, 2016, at 4 pm

Adjourn: 6:03 pm