

**WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 3/6/2017**

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

Call to Order: 4:00 pm

Minutes: BJ D. moves to approve the minutes for the February meeting, Carolyn 2nd.

Bills and Pay orders: Carolyn P. moves to approve pay orders 45, 46 and 49. Antje R. 2nd. Pay orders 44, 47 and 48 will be approved at the April meeting.

Members of the Public: Sally Hoover from the CAC asks about the first payment on the loan for the lighting upgrade, and why this loan isn't listed in the Town Report. Antje R. will mention the loan in the amount of \$13,544.90 in the budget presentation. An first payment in the amount of \$1600 has since been made (full credit from Efficiency Vermont) and the loan will be paid of over the course of 5 years.

Principal's Report: see attachment

Superintendent's Report: see attachment.

The Financial Management Questionnaire will be reviewed at the April meeting

Old Business: School brochure

New Business: Sun Edison, a solar company Bud DeBonis signed a contract with on behalf of WES, was acquired by Four Front Power. The Newbrook solar "garden" will be going online in November 2017. If WES would like to participate, a new contract will have to be signed. Laurie Garland will collect data on the Four Front Power project, and the Board will check with the Windham Energy Committee to see if such participation is practical.

Next Meeting: March 10, 2017, at 9 am for reorganization

Adjourn: 4:50 pm