

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 5/8/2017***

Present: Bill Anton, Laurie Garland, Carolyn Partridge, BJ Davis, Antje Ruppert, Nancy and Jerry Dyke, Peter Chamberlain, Gail Wyman

Call to Order: 4:01 pm

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

Bills and Pay Orders: Antje R. moves to approve pay orders 54-58, Carolyn P 2nd.

Members of the Public: no comment

Principal's Report: see attachment

Superintendent's Report: Bill Anton informed the Board that Wardsboro had a revote on the Act 46 merger and voted in favor of it. (98 to 57 votes)

Old Business: Brochure is still being researched.

New Business: Finances are still on target and it looks as if there may be a 20,000-30,000 surplus. The outside paneling on the building needs to be fixed.

Executive Session: 4:37 - 4:39 personnel matter
Antje R. moves to approve the Sally Newton's contract, BJ D. 2nd.

4:40 - 4:57 Superintendent's evaluation

Next Meeting: June 5, 2017, at 4 pm followed by the Act 46 Study Group Meeting at 5 pm

Adjourn: 5:00 pm