

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 1/5/2015***

Present: Steven John, Bud DeBonis, Mickey Parker-Jennings, Carolyn Partridge, Beth McDonald, Antje Ruppert, Gail Wyman, Peter Chamberlain, Nancy and Jerry Dyke

Call to Order: 4:00 pm

Minutes: Beth M. moves to approve the minutes for the December 2014 meeting and Carolyn P. 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 32 - 35, Carolyn P. 2nd.

Members of the Public: Peter C. sent out a Diesel fuel bill for the past 6 months. If prices hold WES will probably be under budget.

Principal's Report: see attachment.

Superintendent's Report: Steven sent out a waiver letter to the VT Department of Education about WES using its own bus and driver.

Old Business: Budget discussion.

Antje R. moves to keep the tuition rate of \$15,000 per student for FY 2016 (same as last year). Beth M 2nd.

Antje R. moves to approve the FY 2016 budget in the amount of \$363,333.00, Beth M. 2nd.

New Business: n/a

Executive Session: 5:06 - 5:25 pm personnel contract - no action taken.

5:25 - 5:50 pm Superintendent's evaluation - no action taken.

Next Meeting: Feb. 2, 2015, at 4 pm followed by an informational budget meeting for the public at 6:30 pm.

Adjourn: 5:50 pm