

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
APPROVED MINUTES FOR 1/7/2013***

**Present:** Steven John, Mickey Parker-Jennings, Carolyn Partridge, Antje Ruppert, Gail Wyman, Nancy and Jerry Dyke

**Call to Order:** 4:05 pm

**Minutes:** Carolyn P. moves to approve and Antje R. 2<sup>nd</sup>.

**Bills and Pay Orders:** to be reviewed at the next meeting.

**Members of the Public:** Gail Wyman, Nancy and Jerry Dyke.

**Principal's Report:** see attachment.

**Superintendent's Report:** see attachment.

**Executive Session:** 4:55 – 4:56 Superintendent's Evaluation - no action taken

**Old Business:** Letter to Clay family was sent and tuition payment to Green Mountain School was denied.

**Executive Session:** 5:25 – 6:05 Personnel matters - no action taken  
6:06 – 6:25 Superintendent's Evaluation (continued) - no action taken

**New Business:** Continued budget discussion

**Next Meeting:** Jan. 14, 2013, at 9 pm for an extraordinary budget meeting.

**Adjourn:** 6:35 pm