

**WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 11/7/2011**

Present: Steven John, John Doty, Carolyn Partridge, Antje Ruppert, Lisa Beshay, Jerry Dyke

Call to Order: 4:05pm

Minutes: for 10/3/2011 meeting: Beth M. moves to approve, Carolyn P. 2nd

Bills and Pay Orders: Antje R. moves to approve pay orders 18-23, Carolyn P 2nd.

Members of the Public: Lisa Beshay and Jerry Dyke

Lisa requested an additional bus stop near her home on Howard Hill due to fear of dogs at the current stop.

Jerry Dyke voiced complaints about members of the board not being present at the WCSU meeting in October and obstructing progress in the RED meetings.

Principal's Report: see attachment.

Superintendent's Report: see attachment.

Old Business: Policy E 11 Investments – Leland & Gray is considering investing scholarship funds to obtain higher yields. Antje R. moves to warn E11, Beth. M 2nd.
Policy E12 – Fraud Prevention
Antje R. moves to warn E12, Beth M. 2nd.

New Business: Send information about WES' participation in the RED study to Windham News & Notes.

Lars (bus driver) requests to take the bus home at lunch. Antje R. moves to allow Lars to take the bus home after the morning run and return with Leland & Gray students at 2:30 pm. However, the bus must be available for field trips. Beth M. 2nd.

Other Business:

Next Meeting: Dec. 5, 2011, at 4 pm

Adjourn: 5:30 pm.