

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING 1/4/2016  
APPROVED MINUTES FOR 12/7/2015***

**Present:** Steven John, Bud DeBonis, Mickey Parker-Jennings, Carolyn Partridge, Beth McDonald, Antje Ruppert, Peter Chamberlain, Nancy and Jerry Dyke, Susan Gunther-Mohr, Anne Landenberger, Dorinne Dorfman, Sarah Birgé, Dan Reilly

**Call to Order:** 4:02 pm

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

**Bills and Pay Orders:** Antje R. moves to approve pay orders 26 - 32, the pending pay orders 7 and 8 do not exist, Carolyn P. 2<sup>nd</sup>.

**Members of the Public:** Sarah's presentation of Leland & Gray and its influence on the students and the community.

Dan Reilly: Towns are sending more money to the State than comes back and there is no transparency regarding the amount of money the State charges communities.

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

**Superintendent's Report:** Brief information about the ongoing Act 46 deliberations on the Executive Board. Carolyn P. confirms that the articles can be written in a way to stipulate that a school can only be closed by town vote.

**Old Business:** Bud D. did not yet receive an estimate from Thomas regarding a bus. Carolyn P. arranged with Bud D. to sign up for the Net Metering Consortium.

**New Business:** First budget draft

**Adjourn:** 5:38 pm.

**Next meeting:** Jan. 4, 2016 at 3 pm.