

APPROVED

WINDHAM ELEMENTARY SCHOOL BOARD MEETING MINUTES FOR 2/1/2016

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

Call to Order: 4:04 pm

Minutes: Beth M. moves to approve the minutes for the meeting on 1/4/20162013 and Antje R. 2nd.

Bills and Pay Orders: Antje R. moves to approve bills and pay orders 38 - 42. Carolyn P. 2nd.

Members of the Public: n/a

Principal's Report: see attachment.

Superintendent's Report: The consultation grant for the WCSU Act 46 study was approved.

Steven J. commends the common report card system across the SU, especially in terms of students transitioning to other schools.

Steven J. reminds the board that he has to file a transportation waiver for Windham annually pursuant to Act 153 due to WES using its own bus.

Old Business: n/a

New Business: Beth M. moves to recess until 6:30 pm for the public information meeting on the 2017 budget. Antje R. 2nd.

Next Meeting: March 7, 2016, at 4 pm

Adjourn: 7:00 pm