

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
APPROVED MINUTES FOR 3/7/2016***

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

**Call to Order:** 4:06 pm

**Board Reorganization:**

Carolyn P. - Chair

Antje R. - Vice Chair

Beth M. - Clerk

Authorized signature: all members

Paper of record: Brattleboro Reformer

Meeting times/dates: 1<sup>st</sup> Monday of the month at 4pm unless otherwise warned.

Truancy: Windham Sheriff

WCSU Policy Committee meeting: Antje R.

WCSU voting representatives: all members

WCSU Act 46 Committee: all members

Designated posts of warning: School, Town Office, Meeting House

**Minutes:** Beth M. moves to approve the minutes for the February meeting with corrections, Carolyn 2<sup>nd</sup>.

**Bills and Pay Orders:** Antje R. moves to approve pay orders 43 - 49, Carolyn 2<sup>nd</sup>.

**Members of the Public:** Nancy Dyke asks about the current WES art program fulfilling the state's standards. Steven J. explains that there are currently no set standards for art and library.

**Principal's Report:** N/A.

**Superintendent's Report:** Steven J. recaps the recent Act 46 meeting the WES board missed due to weather conditions. The PPT that was handed out should be reviewed and how the tax rate may be affected if the ADM went down. The Small Schools grant might get cut and Windham's tax increase could go up to 22%.

Steven J. has filed another bus waiver with the VT Agency of Education and WES can continue with the current system via contract, since this is the most economical solution. Bud can set up a 3-year contract for WES as contractor.

**Old Business:** N/A

**New Business:** N/A

**Executive Session:** 5:12 - 5:20 pm Personnel matter - no action taken  
5:20 - 5:40 pm Student transportation - no action taken

**Next Meeting:** April 4, 2016, at 4 pm

**Adjourn:** 5:40 pm