

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING 5/4/2015
MINUTES FOR 4/6/2015***

Present: Steven John, Carolyn Partridge, Antje R., Peter Chamberlain, Danielle Hall, Lisa Beshay, Dayle McLean.

Call to Order: 4:00 pm

Minutes: Carolyn P. moves to approve the minutes for the March 2, 2015 meeting with corrections, Antje R. 2nd. Carolyn P. moves to approve the minutes for the March 3 board reorganization meeting, Antje R. 2nd. Carolyn P. moves to approve the minutes for the February 2 meeting, Antje R. 2nd. Carolyn P. moves to approve the cancellation notice for the February 2 meeting, Antje R. 2nd.

Bills and Pay Orders: To be approved pay at the next meeting. Peter Chamberlain will inform Beth M. about the pay orders to review.

Members of the Public: Lisa Beshay having a key to the school was approved by the board.

Danielle Hall is researching Supervisory Unions in Vermont, in particular small schools, and would like to interview board members.

Ongoing discussion about community concerns regarding the school to be continued at the May meeting.

Principal's Report: n/a

Superintendent's Report: n/a

Steven J. presented the current revenue statement. No current concerns.

Carolyn would like to investigate if WES would qualify for a government grant for unanticipated capital improvements (e. g. heater replacement).

Steven J. will look into trade-in options for the bus and compare costs to other providers

Old Business: n/a

New Business: Brief discussion about the education bill that just passed the house.

Executive session: 5:37 – 6:00 pm – The board directs the administration to issue teachers' contracts with a 2% salary increase for FY 2016, Carolyn P 2nd.

Executive session: 5:04 – 5:15 pm – Signed contracts for professional staff.

Next Meeting: May 4, 2015, at 4 pm

Adjourn: 6:01 pm