

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
APPROVED MINUTES FOR 7/6/2015***

**Present:** Mickey Parker-Jennings, Bud DeBonis, Carolyn Partridge, Beth McDonald, Antje Ruppert, Peter Chamberlain

**Call to Order:** 10:05 pm

**Minutes:** Carolyn P. moves to approve the minutes for the June meeting, Antje R. 2<sup>nd</sup>.

**Bills and Pay Orders:** Antje R. moves to approve pay orders 59 - 63, Carolyn P. 2<sup>nd</sup>.

**Members of the Public:** n/a

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

**Superintendent's Report:** n/a

**Old Business:** The town crew would like to get the bus tires out of the garage. Beth will talk to Bill to move them to the school.

The board/school will reimburse Kord Scott his expenses for getting the bus license. WCSU Executive Board meeting on July 22 to continue the discussion on merging school districts. Windham is currently classified as “geographically necessary” based on distance to other schools and infrastructure/road conditions.

**New Business:** L&G is now outsourcing its heating system monitoring and control. Mickey P.J. recommends to wait a year and see how the company works out at L&G before considering the same for WES.

**Executive Session:** 11:10 – 11:20 am  
Purpose of discussing student issues. No action taken.

**Next Meeting:** August 7, 2015, at 10 am

**Adjourn:** 11:20 am