

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 8/7/2015***

Present: Bud DeBonis, Mickey Parker-Jennings, Carolyn Partridge, Antje Ruppert, Peter Chamberlain, Kaitlin Miller, Nancy and Jerry Dyke

Call to Order: 10:00 am

Minutes: Carolyn P. moves to approve the July 2015 minutes, Antje R. 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 65 - 69 and 1 and 2. Carolyn P. 2nd but would like to see a concise list from Beth.

Members of the Public: Kaitlin Miller would like to send her older son to the Little School (preschool) on Tuesdays and Thursdays. The town is supporting a pre-school program outside of WES with a budgeted \$3000/student per year. Carolyn moves to approve the pre-school program for Shepard Miller, Antje R. 2nd.

Nancy Dyke reports that the Windham Day Camp in July 2015 was a success. 13 children attended and Cindy Kehoe said that it went very well.

Principal's Report: see attachment.

Superintendent's Report: There have been very little revenue and pay orders so far. Antje R. moves to authorize Bud DeBonis to transfer \$2500 from the General Fund to the Bus Fund, Carolyn P. 2nd.

School bus route – same as last year. Changes only if a student in question will join. Dave will call potential students and will try to finalize bus route. Bus runs well with the exception of one door not opening correctly. The electric opener override, however, is easily reached even by kids.

Borrowing resolution: Borrow money from Peoples United Bank to be able to keep paying bills if needed. Credit line \$100,000. Town may be able to lend money as well if needed.

Old Business: School bus. Carolyn started the bus the previous Friday with Kord Scott and they drove it to Cota & Cota. An appointment with Reeds was necessary to find out about an incessant beeping noise.

Bud DeBonis will do some research regarding recalls and lemon law and will take a look at the purchase and dealership. Peter Chamberlain recommends to trade the bus in.

Beth M. talked to the people at the town garage and found out that the bus snow tires can stay there.

New Business: School bus route: no changes

Next meeting: September 14 at 4 pm.

Adjourn: 10:50 am.