

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 8/8/2014***

Present: Steven John, Carolyn Partridge, Beth McDonald, Antje Ruppert, Amy Carson, Jennifer Esposito, Lars Pederson, Gail Wyman, Sally Newton, Nancy and Jerry Dyke

Call to Order: 9:04 am

Minutes: Carolyn P. moves to approve the minutes for the June 2014 meeting, Antje R. 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 67 – 74. Carolyn P. 2nd.

Members of the Public: Amy Carson and the parent group are checking into providing breakfast and/or hot lunches for WES students and approached the Abbey Group. Factors to verify are finding out who would be interested in participating and what kind of commitment would be involved. Sally has noticed that children are often hungry in the morning and cannot wait for snack, because they may not have had any or enough breakfast, and some children come to school with insufficient amounts of food.

Jennifer Esposito: Requests for Dylan to stay at WES after their move to Townshend and for the board to waive the tuition due to hardship.

Bus route: Michael and Stephanie Longo's daughter Ellie will be picked up at Adams Road to go to L&G, otherwise the bus route will remain the same.

Principal's Report: see attachment.

Superintendent's Report: Steven reports on a workshop about changes in the SU evaluation process in line with new teaching and common core standards he attended. WCSU Camp held in Jamaica this year was a great success.
Steven will prepare 11 policies for the WES board to review and update.
A math coach was hired who is funded under the consolidated federal grant.
A new music staff member was hired for L&G and Wardsboro.
A new PE teacher was hired in Newbrook

Executive Session: 10:32 - 10:59 am for the purpose of student matters.

Beth M. moves that the board waive the age requirement for a student to be 5 years old by September 1, in order to allow Krissa Bills' son to start Kindergarten. Antje R. 2nd.

Beth M. moves to allow Dylan Esposito to continue to attend WES for one more year and waive tuition assuming residence is still outside of Windham, Antje R. 2nd.

Next Meeting: Sept. 8, 2014, at 4 pm

Adjourn: 11:03 am