

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
APPROVED MINUTES FOR 9/9/2013***

Present: Steven John, Carolyn Partridge, Beth McDonald, Antje Ruppert, Lisa Beshay-Packard, Peter Chamberlain, Paul Robinson, Bob Bingham, Lars Pedersen, Gail Wyman, Nancy and Jerry Dyke

Call to Order: 3:03pm

Minutes: Beth M. moves to approve the minutes for the August 2013 meeting, Antje R. 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 6 – 17. Carolyn P. 2nd.

Members of the Public: Lisa Beshay-Packard, Peter Chamberlain, Paul Robinson, Bob Bingham, Lars Pedersen, Gail Wyman, Nancy and Jerry Dyke.

Lisa wants to start a Parent Group that will meet every other Thursday with a potluck supper and meeting and would like to organize a Fall Festival at the school on Oct. 5, 2013, with games, a community tag and bake sale to raise money for the school. Paul Robinson and Bob Bingham would like to attend board meetings more regularly to stay informed.

Principal's Report: see attachment.

Superintendent's Report: Steven informed us about the Strategic Plan for the WCSU adopted at the Retreat.

The banking fees with TD bank have increased substantially. Carolyn P. moves to approve the resolution to create a Peoples United Bank general fund checking and special revenue account for the Windham School District, Antje R. 2nd.

Old Business: N/A

New Business: Approve summer hours for bus driver. Beth and Carolyn will follow up with parents regarding issues of safety concerns.

Executive Session: 4:15 – 4:36pm to clarify bus matters. No action taken.
4:38 – 4:44pm to clarify student residency. No action taken.

Next Meeting: Oct. 7, 2013, at 4pm

Adjourn: 5:00 pm