

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING
MINUTES FOR 3/4/2013***

Present: Steven John, Carolyn Partridge, Beth McDonald, Antje Ruppert, Mary Boyer, Gail Wyman, Nancy and Jerry Dyke

Call to Order: 4:10 pm

Minutes: for 2/4/2012 meeting approved as moved by Beth M. and 2nd by Carolyn P.

Bills and Pay Orders: Antje R. moves to approve pay orders 34 – 47 with exception of 36.

Members of the Public: Mary Boyer makes board aware that the School Board Meeting is a separate entity at the Town Meeting and that a moderator should be elected for both meetings. The transition to the new town clerk involves many questions with regards to when checks are issued. Jerry Dyke asks how the funding for Pre-K students is allocated. Pre-K students are calculated as 0.46 FTE. Public schools do not have to submit a cost plan, only private providers have to.

Principal's Report: n/a. Mickey Parker-Jennings is sick.

Superintendent's Report: not ready. Steven reminds the board of the upcoming WCSU Board meeting on 3/27/2013.

Old Business: Contact education committee about the issue of the annual audit.

New Business: Reorganization meeting to be warned and held on March 11, 2013, at 9 am.

Next Meeting: March 11 at 9 am to reorganize the board after Town Meeting
Next regular meeting: April 1, 2013, at 4 pm

Adjourn: 5:45 pm