

WINDHAM ELEMENTARY SCHOOL BOARD MEETING MINUTES 9/10/2012

Present: Steven John, Mickey Parker-Jennings, Carolyn Partridge, Antje Ruppert, Gail Wyman, Nancy and Jerry Dike

Call to Order: 4:03pm

Minutes: Carolyn P. moves to approve the minutes of the August 2012 board meeting, Antje R. 2nd

Bills and Pay Orders: to be approved at the next meeting.

Members of the Public: no comment.

Principal's Report: see attachment (Mickey P.-J. will email copy).

Superintendent's Report: will no longer be sent out monthly to free up time. SU will report on policy, staffing and financial issues. Steven will send Carolyn the dates for upcoming meetings.

A new financial software has been implemented at the WCSU.

Old Business: N/A

New Business: Mickey P.-J. asked if a previous WES student can have access to the school's WIFI. A question about the password and security will be sent to the IT technician, Kathy Robinson.

Mark Emmons asked for permission to replace more clapboards and perform additional repairs. Mickey P.-J. will ask about price.

Antje R. moves to commission Mark Emmons to perform the necessary additional repairs on the outside of the school building, Carolyn P. 2nd. He is asked to let us know if the costs exceed \$600.

Water supply related Customer Complaint procedure needs to be implemented. Antje R. moves to adopt the Customer Complaint procedure as written pending the Superintendent's recommendation regarding the adoption of policy, Carolyn 2nd.

Other Business: Sept. 26 a joint SU meeting with Windham Southwest will be held in Dover at 7pm to discuss collaboration options. Beth M. agreed to attend.

Oct. 3 Next RED meeting at Leland & Gray at 7pm

Oct. 11 VSBA Regional Board Meeting at Dutton Gym at 5pm

Fiber Connect will most likely be completed in January 2013.

Next Meeting: Oct. 1, 2012, at 4 pm

Recess: 5:22pm to reconvene at 7pm for the public informational meeting on the RED study.