

1. Call to Order
 - Meeting was called to order at 5:30PM
2. Approval of Minutes
 - Minutes not sent with packet. Will be approved at next meeting
3. Correspondence
 - None
4. Visitors
 - Peggy Ogilvy, Wes Henning
5. Reports
 - Principal
 1. Pat overviewed proposed building projects and reports including roof estimate, gym lighting (with Efficiency Vermont estimates), whole school lighting (with Efficiency Vermont estimates), door replacement, air quality and HVAC system needs for upstairs area. She and Wes will prioritize projects based on price, need and allowance for appropriate reserve in sinking fund for next meeting. Paige Hiller made a motion to allocate up to \$12,000 from the sinking fund to replace air exchange unit for upstairs at noted in quote. Alita Wilson seconded the motion. Motion carried unanimously.
 2. Pat overviewed draft of school action plan. Plan is being formed in conjunction with teachers. They will meet in teams to review plans and add ideas for next meeting approval. Pat will meet with Karen before next meeting to review and change plan accordingly. Additional subject areas and timelines will be in next draft. Areas in plan include foreign language, health education, music, nutrition, math and library/media.
 - Superintendent
 1. Meg is working to find date for board training. Board will contact her with free times for meeting. Meg will address calendar concerns at next WCSU meeting.
 - Board
 1. Support staff contract should be finalized at next meeting
6. Action/Discussion
 - Appoint Staff - Paige Hiller made motion to approve staff slate as submitted. Alita Wilson seconded the motion. Motion passed unanimously.
 - Warn Policy - Work Study and Volunteer Policy - Meg explained school district role in proposed policy as dictated by law. Paige Hiller made motion to approve policy as submitted. Alita Wilson seconded the motion. Motion passed unanimously
7. Other
 - Board meeting time will be changed to 4:30PM on first Wed. of each month.
8. Executive Session - Executive session was entered at 6:35PM. Executive session was exited at 6:55pm
 - No action was taken.
9. Adjournment
 - Meeting was adjourned at 6:55PM

Respectfully submitted,

Kristine Corey
Board Chair