

Woodstock Elementary School
Board of Directors Meeting
August 5, 2009

Present: Meg Gallagher, Karen White, Paige Hiller, Kristine Corey

1. Call to Order

Meeting was called to order at 4:30PM

2. Approval of Minutes

Motion was made to approve minutes as submitted. Motion passed unanimously.

3. Correspondence

Board members received phone calls regarding nut restrictions at school for upcoming school year.

4. Visitors

None

5. Reports

Principal - Karen submitted attached report prior to meeting. She will clarify nut policy in letter to parents prior to Meet-your-teacher night. Karen attended Building Learning Communities workshop with Meg and other WCSU staff. In-service week with teachers is planned. Note of thanks for building use was received from both Bookstock and Interplay. Change the World kids group will use the playground for activity. Paige volunteered to represent the Board on the Spanish Committee as dictated by Action Plan. HCRS may place a custodian at WES provided budget allows funds.

Superintendent - None

Board - Paige met with Timber Tenders. They suggest comprehensive, long-range plan for WES grounds. Grounds/Gardens Committee will continue work moving perennials, removing trees as recommended and working towards sustainable, low maintenance grounds for school. Garden Club is helping with a natural hedge. Alita reported prior to meeting that Design Review Board approved fence removal/replacement.

6. Action/ Discussion

Tuition Request - Kristine Corey made a motion to approve student tuition request. Paige Hiller seconded the motion. No further discussion. Motion passes unanimously.

Model Policy - Vehicle Idling - Discussion of points of policy including delivery policies, remote starters, definition of school grounds and air intake systems. Meg and Karen will refine policy for warning at next meeting.

8. Adjournment.

Motion was made to adjourn at 5:20PM. Motion passed unanimously