

Woodstock Elementary School

Board of Directors Meeting Draft

July 1, 2009

Board Meeting

1. Call to Order

- Meeting was called to order at 4:30 pm

2. Approval of Minutes

Tabled until next meeting

3. Correspondence

see below (resignation)

4. Visitors

None

5. Reports

• Principal

- Update on Storage Shed and Back Parking lot -Four new test wells are being added to the back lot. Monitoring wells funded by the state. Storage shed use will be looked at again to determine necessity of keeping or dismantling shed. Karen will look at current storage. Composters also need to be moved to more prominent area behind the school building.

- Board Members – Kristine Corey reported that Board Chairs meeting included a presentation of the districts' technology plan.

- Superintendent – Meg Galleger reported that WES will receive Title 1 Funding for the first time because more than 18% of our students will qualify for free and reduced lunch.

6. Action and Discussion

- Accept Resignation – Kristine Corey made a motion to accept Greenough Nowakoski's resignation. Paige Hiller seconded the motion and it passed unanimously.
- Approve Sinking Fund Expenditure to Replace Fence (up to \$4,000) - Paige Hiller made motion to approve, Alita Wilson seconded and the motion passed unanimously.
- Approve New Staff – Kristine Corey made a motion to approve the hire of Malena Florin. Paige Hiller seconded and the motion passed unanimously.

- Consider Student Tuition Request – Motion made by Kristine Corey to table the request until the next meeting. Paige Hiller seconded the motion to table. Motion passed unanimously.

- Other –Interplay Jazz – Paige Hiller agreed to meet with Sabrina Brown to discuss appropriate compensation for the use of the school by the Interplay Jazz group this year and in the future.

7. Executive Session was entered at 5:23 Executive Session ended at 5:28

8. Adjournment: Meeting was adjourned at 5:28

Respectfully submitted,

Alita Wilson

Board Secretary