

THE BARNARD ACADEMY SCHOOL BOARD MEETING
Minutes
August 21, 2008

Attending at the WCSU Conference Room in Woodstock: Dan Leavitt, Kurt Lessard, Dave Green, Meg Gallagher, Sonia Burnham (portions only) and Anne Koop

1. Meeting: Dan called the meeting to order at 5:00 PM.
2. Minutes: Dave moved that the minutes of the June 12 and 23, 2008 board meetings be approved. Dan seconded and the motion passed.
3. Correspondence: None
4. Visitors: None.
5. Financial: Sonia discussed options for a tax anticipation loan. Dave moved and Dan seconded a motion to approve a \$150,000 2.49% tax anticipation loan to be made by Citizens Bank due no later than June 30, 2009. The motion passed.
6. Reports:
 - (a) Principal: (i) Anne reported that the family kick-off meeting held the previous night went well. (ii) The school rooms are in good condition and ready for students. (iii) Seventy-eight (78) students will start school this year (including one tuition student and 10 pre-kindergarten students).
 - (b) Superintendent: Meg noted that all district faculties are in place for the new school year.
 - (c) Board Members: None.
7. Action/Discussion:
 - (a) Dan moved and Kurt seconded a motion that the teacher and staff contracts for the new school year be signed. The motion passed and the contracts were signed.
 - (b) Anne has identified a part-time paraprofessional to fill a needed position. Dan moved and Kurt seconded a motion to appoint that part-time paraprofessional. The motion passed.
8. Other: None.
9. Executive Session: None.
10. Adjournment: The meeting adjourned at 5:47 PM. Note: The next Barnard School Board Meeting is Thursday, September 11, 2008 at 5 PM at The Barnard Academy.