

Draft Minutes

Bridgewater Village School

Board of Directors Meeting

August 18, 2008

5:30 p.m., Bridgewater Village School

Attending: Owen Astbury, Greg Jenne, Kevin Calder, Kelley Cherrington, Sonia Burnham-Johnson

2. Call to Order
  - Owen Astbury called the meeting to order at 5:30 pm
3. Approval of minutes
  - Motion: Owen A. moved to approve June minutes with amended attendance of Greg Jenne; Greg J. second
  - Vote: 3-y 0-n
4. Correspondence
  - none
5. Financial
  - Board signed loan papers for water treatment system
  - Financial report discussion with Sonia; coding issues are being cleaned up
6. Visitors
  - none
7. Reports
  - Principal
    - Building maintenance update; new schedules and staff lists
  - Chair
    - Water project done; painting done; floor done
8. Action / Discussion
  - Board meeting schedule changes
    - Owen A. moved to accept changes; Greg J. 2<sup>nd</sup>
    - Vote: 3-y 0-n
  - Staff
    - Owen A. moved to accept Finnie Trimpi as art teacher; Greg J. 2<sup>nd</sup>
    - Vote: 3-y 0-n
    - Owen A. moved to accept Elaine Leibly as new Spanish teacher; Greg J. 2<sup>nd</sup>
    - Vote: 3-y 0-n
9. Executive session
  - Owen A. moved to enter executive session @ 6:20pm; Kevin C. 2<sup>nd</sup>; Vote: 3-y 0-n
  - Owen A. moved to leave executive session @ 6:25pm; Kevin C. 2<sup>nd</sup>; Vote: 3-y 0-n
10. Adjournment
  - Meeting was adjourned at 6:45pm

Upcoming Meetings

- September 15, 2008, 5:30 pm BVS

