

THE BARNARD ACADEMY SCHOOL BOARD MEETING
Minutes
December 11, 2008

Attending at the Barnard Academy: Dan Leavitt, Kurt Lessard, Dave Green and Anne Koop.

1. Meeting: Dan called the meeting to order at 5:08 PM.
2. Minutes: Dan moved that the Minutes of the November 13, 2008 Board Meeting be approved. Dave seconded the motion and it passed.
3. Financial: Because of weather conditions, Sonia was not available and the scheduled budget working session was deferred until the January Board meeting.
4. Correspondence: None
5. Visitors: None
6. Reports: Principal: Anne noted that there was a problem with a frozen pipe and that she will have the problem looked into. She will also have an electrician review lighting and outlet fixtures for efficiency and sufficiency and get recommendations for potential action. Anne also reported that she was beginning to explore the possibility of opening the pre-K program to even younger children.
7. Action/Discussion:

Last month, the Board had passed a motion to permit non-Barnard children to ride on the Barnard bus for a prorated fee, provided that there is no alteration of routes and that seats are available. Meg and Anne have made an offer to the parent who requested the service to provide the service to their child at a flat fee of \$3 per day (whether or not the service is availed of on any given day) and an additional fee of \$1 per day for any additional child from that family.

Kurt moved that the Board approve the Principal's attendance at the annual ASCD Conference, Dave seconded the motion, and it passed.
8. Other: None.
9. Executive Session: None.
10. Adjournment: The meeting adjourned at 5:55 PM. Note: The next Barnard School Board Meeting is Thursday, January 8, 2008 at 5 PM at The Barnard Academy.