



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Pomfret School Board Meeting Monday, December 8th– 5:30 PM MINUTES

Present:

- Pomfret School Principal: Lynn McMorris
- WCSU Representative Meg Gallagher
- School Board: Jay Tracey, Kevin Lessard, Greg Greene
- Faculty Representatives: Ava Emerson

Visitors:

- Bob Crean

Call to Order: The meeting was called to order at 5:40 p.m.

I. Acceptance of Minutes:

Motion: To accept the minutes of the November 10th, 2008 Board Meetings.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

II. Reports:

Principal:

Monday the 15th is the Holiday Program at 6 pm.

The School is doing a Food and Clothing Drive

Mark Mitchell is working on a design to increase the Library's shelf space.

Superintendent:

Meg presented the transition plan Lynn has for the rest of the year.

There have been 9 applications for the Principal/Teaching position so far.

Meg also announced that Sonia Burnham, will be retiring from the WSCU in 2010.

Board Members:

Jay attended the WSCU budget meeting and presented a brief summary.

Greg attended an informational meeting with the teachers and Future Partners on a proposed change to the administration of the medical plan.

III. Executive Session:

Motion to enter Executive session at 6:20 by Jay Tracey

Seconded by Kevin Lessard

Unanimous

IV. Executive Session:

Motion to end Executive session at 7:00 by Jay Tracey
Seconded by Kevin Lessard
Unanimous

V. Principal/Teacher Search Committee

A committee to hire for the Principal/Teacher position was formed.
3 teachers: Jenny Hewitt, Jean Souter, and Sarah Woodhead
3 community members: Mary Labrecque, Ron Amato, and Tao Smith
1 School Board Member: Greg Greene
1 WCSU facilitator: Meg Gallagher.

VI. Adjournment: The meeting was adjourned at 7:15 p.m.

Next Meeting:

- Pomfret School Board, Monday, January 12th, 5:30 p.m, Pomfret School Library

Respectfully Submitted,
Greg Greene