

**THE BARNARD ACADEMY  
SCHOOL BOARD MEETING  
MINUTES  
February 12, 2009**

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

1. Meeting: Kurt called the meeting to order at 5:20 PM.
2. Minutes: Dave moved that the Minutes of the January 8, 2009 Board Meeting be approved. Kurt seconded the motion and it passed.
3. Correspondence: None
4. Visitors: None
5. Reports: Principal: Anne reported that the school year was progressing well. A spring trip is being planned (to be funded by the Barnard Education Endowment). Acquisition of another SmartBoard is being considered (to be funded by the Barnard Education Endowment). Anne projects that there will be the enrollment for 2009-2010 will be similar to that of the current year.
6. Action/Discussion: There was a discussion of items to be presented at Town Meeting.
7. Other: None.
8. Executive Session: None.
9. Adjournment: The meeting adjourned at 6:55 PM. Note: The next Barnard School Board Meeting is Thursday, March 12, 2009 at 5 PM at The Barnard Academy.