

Woodstock Elementary School
Board of Directors Meeting
February, 4, 2009, 5:30PM

Present: Peter Shoemaker, Paige Hiller, Kristine Corey, Pat Davenport, Sonia Burnham

1. Call to Order

Meeting was called to order at 5:32PM.

2. Review of Town Report Information/Finance

Pat has frozen the current year budget. Review of expenses predicts shortfall of approx. \$55,000. Overages concentrated in heat, leave of absence salary, special education and predicted snow removal \$20,000 heat reserve could be tapped to cover part of overage. ASP running a slight surplus for the year. Board reviewed ad for ASP Head Teacher for next year. Added room maintenance to areas of responsibility. Will review job description at next meeting. Expected salary range for Head Teacher and assistant will be \$11-20 depending on qualifications/experience and other area salaries. Board Reviewed Town Report Information and presentation by members. Sonia provided summary of changes from previous budget.

3. Approval of Minutes

Kristine made motion to approve minutes from Finance and Board Meeting, January 14, 2009. Motion passed unanimously.

4. Correspondence – none

5. Visitors – Gretchen Czaja

6. Reports

Principal – NECAP results for WES were good. Pat attributes success to teachers, curriculum articulation to address testing and guidelines and work with parents for student success. Student population at 198 due to arrival of new students. Pat has sent letter home encouraging helmets for skaters participating in Friday program. WES will require helmets next year.

Board Chair – none

Central Office – none

7. Action Discussion

Basketball Hoop – Gretchen and Pat reviewed current problems with hoops. Gretchen has gotten bids for install. They will send letters to Rotary, Recreation Center and Ottaquechee Health Foundation for possible donations. PTO will donate part of cost. Installation can take place over summer vacation.

Update on Nurse/Admin. Asst. position – Committee has made an offer on the Nurse position and will interview for Admin. Asst. position tomorrow.

8. Executive Session

Motion was made to enter Executive Session at 6:25PM.

Motion was made to exit Executive Session at 6:45PM.

No action was taken.

9. Adjournment

Meeting was adjourned at 6:45PM