



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Pomfret School Board Meeting
Monday, February 9th, 2009– 5:30 PM
MINUTES

Present:

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

Visitors:

- Bob Crean
- Chris Pilot

Call to Order: The meeting was called to order at 5:35 p.m.

I. Acceptance of Minutes:

Motion: To accept the minutes of the January 9th, 2008 Board Meetings.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

II. Visitors

Chris Pilot expressed her interest in joining the School Board.

III. Reports:

Principal:

NECAP Test results received, excellent scores, with writing skill significantly improved. Norwood & Joanna Long did a presentation to the school about Tom Stone, his connection to Pomfret, and the project to start a school in his memory in Afghanistan. The Leadership group will be organizing a Mix It Up lunch, they will be pairing with the High School, and working one day with the Special Olympics.

IV. Superintendent

Meg mentioned that the Grange Hill affordable housing project is seeking a small easement on the High School property, the Union is hoping to have this on the Town ballots.

V. Board Members:

Jay is continuing to work on the Heating system to resolve the roof icing issue, and improve efficiency and performance.

Kevin will be contacting roofers in order to get early quotes on the project/

Greg updated the board on the Principal search, the search committee will be presenting the board with their recommendation within the next day.

VI. Executive Session:
None

VII. Adjournment: The meeting was adjourned at 6:30 p.m.

Next Meeting:

- Pomfret School Board, Monday, March 9th, 5:30 p.m, Pomfret School Library

Respectfully Submitted,
Greg Greene