



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Pomfret School Board Meeting
Monday, January 12th, 2009– 5:30 PM
MINUTES

Present:

- Pomfret School Principal: Lynn McMorris
- WCSU Representative Meg Gallagher, Sonia Burnham
- School Board: Jay Tracey, Kevin Lessard, Greg Greene
- Faculty Representatives: None

Visitors:

- Bob Crean

Call to Order: The meeting was called to order at 6:00 p.m.

I. Acceptance of Minutes:

- **Motion:** To accept the minutes of the December 8th, 2008 Board Meetings.
- **Moved:** Jay Tracey
- **Seconded:** Kevin Lessard
- **Accepted:** Unanimous

II. Action

- **Motion:** To set the Fiscal Year 2009/2010 Tuition rate at \$9000.
- **Moved:** Greg Greene
- **Seconded:** Jay Tracey
- **Accepted:** Unanimous

- **Motion:** To approve the Fiscal Year 2009/2010 Budget in the amount of 1,220,133.
- **Moved:** Jay Tracey
- **Seconded:** Kevin Lessard
- **Accepted:** Unanimous

III. Reports:

- **Principal:**
2 new students as of January 1st.
The school has been selected to participate in the NAPE testing February 3rd.
- **Board Members:**
Greg attended second meeting of the staff with Blue Cross/Blue Shield and Vermont School Boards Insurance Trust. This meeting seemed to answer most of the questions the teachers had about the proposed change to the Health Care Plans.

IV. Executive Session: None

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

Next Meeting: Pomfret School Board, Monday, February 9th, 5:30 p.m, Pomfret School Library

Respectfully Submitted, Greg Greene