

Woodstock Elementary School
Board of Directors Meeting
January 14, 2009

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

1. Call to Order

Meeting was called to order at 3:15pm

2. Executive session

Motion was made to enter executive session at 3:20pm
Motion was made to exit executive session at 3:40pm.
No action was taken.

3. Budget Session

Sonia will enter separate minutes.

4. Approval of Minutes

Motion made by Kristine Corey to approve minutes for 12/2/08 and 12/17/08 as submitted. Seconded by Paige Hiller. Motion passed unanimously.

5. Correspondence

None

6. Reports

Board - Board Chair signed new contract for Karen White

7. Action/Discussion

Update on Admin. Asst. and Nurse positions - Interviews for Nurse Position taking place 1/19 and 1/21. Numerous application for Admin. Asst. Position received and reviewed. Interviews will take place after Nurse position is filled.

8. Executive session.

Motion was made to enter executive session at 4:20
Motion was made to exit executive session at 5:00
No action was taken.

9 Adjournment

Motion was made to adjourn at 5:00pm