

**THE BARNARD ACADEMY
SCHOOL BOARD MEETING
MINUTES
January 8, 2009**

Attending at the Barnard Academy: Dan Leavitt, Kurt Lessard, Dave Green, Meg Gallagher, Sonia Burnham and Anne Koop.

1. Meeting: Dan called the meeting to order at 5:10 PM.
2. Minutes: Dave moved that the Minutes of the December 11, 2008 Board Meeting be approved. Dan seconded the motion and it passed.
3. Financial: The Board reviewed the proposed Barnard Academy budget for the 2009-2010 year. Based on this review, Dan moved that the proposed budget with gross expenditures of \$968,679 be approved. Kurt seconded and the motion passed.

Kurt moved that the tuition rate for the 2009-2010 year be set at \$9,000. Dan seconded and the motion passed.
4. Correspondence: None
5. Visitors: None
6. Reports: Principal: Anne reported that there would be an in-service technical workshop at The Barnard Academy on January 19, 2009 regarding the use of electronic resources. Teachers from other schools will be attending.
7. Action/Discussion: None
8. Other: None.
9. Executive Session: None.
10. Adjournment: The meeting adjourned at 7:00 PM. Note: The next Barnard School Board Meeting is Thursday, February 12, 2009 at 5 PM at The Barnard Academy.