



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Pomfret School Board Meeting Monday, July 7th– 5:30 PM MINUTES

Present:

- W.C.S.U. Staff: Sonia Burnham
- Pomfret School Principal: Lynn McMorris
- School Board: Jay Tracey, Kevin Lessard, Greg Greene
- Faculty Representatives: None

Visitors:

- Bob Crean, Ami Beadoin

Call to Order: The meeting was called to order at 5:40 p.m.

I. Acceptance of Minutes:

Motion: To accept the minutes of the June 9th, 2007 Board Meetings.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

II. Visitors:

Ami Beadoin presented an offer by an anonymous donor to build 2 dugout structures by the baseball diamond.

After some discussion, Ami will be looking to get a mock up of a design presented to the board.

III. Reports:

Principal:

Lynn reported that she and Tammy Myers had concluded 5 interviews for the open Instructional Assistant position.

Business Office: Sonia presented the preliminary budget, there is a projected surplus of \$37,203., this is before final audit.

Sonia also reminded the board that the increase in Fuel Oil will be an issue next year, the district has locked in at \$4.45 a gallon, last year was at \$2.40 a gallon, so there will be a large increase.

Board Members:

The board has received 3 bids for the replacement of the front half of the roof. The 3 bids were discussed, and this project will be finalized at a special meeting at the Pomfret School on Monday July 14th at 5:30 pm.

IV. Action/Discussion:

Motion to appoint Pam Lessard to the position of Instructional Assistant for the 2008/2009 School year.

Moved: Jay Tracey

Seconded: Greg Greene

Recused: Kevin Lessard

Accepted: Unanimous

V. Executive Session:

None required

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

Next Meeting:

- Pomfret School Board, Monday, July 14th, 2008, 5:30 p.m, Pomfret School Library

Respectfully Submitted,
Greg Greene