

Woodstock Elementary School
Board of Directors Meeting
March 4, 2009 5:30PM

Present: Pat Davenport, Meg Gallagher, Paige Hiller, Kristine Corey

1. Call to Order

Meeting was called to order at 5:35PM.

2. Reorganization

Elect Officers – Paige Hiller nominated **Kristine Corey as Board Chair**, motion was seconded and passed unanimously.

Kristine Corey nominated **Paige Hiller as Vice-Chair**, motion was seconded and passed unanimously.

Kristine Corey nominated **Alita Wilson as Clerk**, motion was seconded and passed unanimously.

Posting of Notices – Notices will be posted at **Town Hall, WCSU and WES**

Choose Newspapers for Warnings, Postings and Employment Advertisements – WES Board will use **Vermont Standard**

3. Approve Minutes of February 14, 2009

Motion was made by Paige Hiller to approve minutes as submitted, motion was seconded and passed unanimously.

4. Correspondence – Letter from Selectboard to approve new agreement for Red Cross Emergency Shelter. Board signed new agreement. Pat will check with Red Cross to update shelter information at future meeting of crisis team.

5. Visitors – Luke Fisher

6. Reports

- Principal – Kindergarten for next year at 27 students. Pat is working with staff to make changes to program to accommodate numbers. Kindergarten registration numbers will dictate changes. Block schedules being looked at for possible changes next year to accommodate Unified Arts teacher's schedules. Air Quality report indicates no problem with system. Wes is working on new bids for roof, lighting and air transfer system. Stimulus money may be available for some of these repairs, but funds haven't been set aside at this time. Karen White will attend next administrative council.
- Board – Budget passed with overwhelming support from community. Thanks to teachers and staff who were at town meeting. Support staff negotiations are ongoing.
- Central Office – All budgets passed with great support. WUHS/MS budget passed with 2 to 1 margin. Meg will continue to seek information regarding stimulus money for renovations and Title 1. Meg contacted Deb Markowitz regarding new board member eligibility as a school employee. She will pursue approval as Alita will no longer work for ASP after this year.

7. Action/Discussion

- Review of Town meeting – discussed above
- Appoint Staff – Motion was made by Kristine Corey to appoint Corrine Kelliher and Ellen Hamilton as School Nurse and Administrative Assistant. Contracts will be signed at next meeting. Plans for overlap with current staff are ongoing. Motion was seconded and passed unanimously.
- Emergency Shelter Agreement – discussed above
- Other – Paige has received complaints about school calendar. Proposed calendar will be discussed at March 23, WCSU meeting for approval.

8. Executive Session – Motion was made to enter Executive Session at 6:17PM

Motion was made to exit Executive Session at 6:25PM. No action was taken.

9. Adjournment – Meeting was adjourned at 6:25PM.