

**THE BARNARD ACADEMY
SCHOOL BOARD MEETING
MINUTES
Thursday May 14, 2009**

Attending at the Barnard Academy: Dave Green, Kurt Lessard, Mike Reali and Anne Koop

Following per Agenda:

1. Dave Green called the meeting to order at 5:12 PM
2. Approval of Minutes
 - a. Approval of the minutes from meeting of April 7, 2009 was motioned, seconded, and passed
3. Correspondence
 - a. There was no correspondence to discuss.
4. Visitors
 - a. There were no visitors present.
5. Reports
 - a. Superintendent Report
 - i. Meg Gallagher could not be at the may 14th Board meeting due to another commitment and the annual superintendent conference.
 - b. Principal Report
 - Anne Koop updated the Board on the following:
 - a. Enrollment levels for the remainder of 2009, and projections for 2010
 - b. Opened the topic of advertising for Pre-K students in the Academy
 - c. Discussed transportation issues specific to the East Barnard bridge work, Busing contracts, and potential cost savings related to such.
 - i. The Board agreed to contact the Barnard Selectmen to understand the bridge work schedule so that we could determine the full impact on Eat Barnard students and families for the end of the 2009 Spring session, and the Fall 2009 session.
 - ii. The Board agreed to discuss the transportation situation in the next Board

meeting, and gather additional information on routes and potential adjustments.

6. Action/Discussion

i. Policy Adoption

- Volunteer and Work Study Students
 - a. The Board motioned, seconded and passed approval for the new policy at the Academy, to be implemented at the Superintendent's discretion.

ii. Maintenance of the Barnard Academy

- The Board and Anne Koop toured the multi-purpose room and discussed the maintenance needs. The discussion covered the painting, tile replacement, cleaning of air handling system, heating options, and other miscellaneous maintenance.
- The Board "suggested" that bids should be sought for the maintenance work, and at the June meeting the Board would review the options.
- Kurt Lessard mentioned that the roof was in need of repair over the dormer on the multi-purpose room. Again, the Board will seek a bid for that repair work and will discuss at the June Board meeting.

iii. Playground

- Anne provided an overview of the playground status, funding and schedules.

7. Executive Session

- a. No Executive Session was needed

8. Adjournment

- a. The meeting was adjourned at 7:00 PM

9. The next Barnard School Board meeting will be held on June 11th, 2009 at 5:00 PM at the Barnard Academy.