

Woodstock Elementary School
Board of Directors Meeting
Woodstock Elementary School
November 5, 2008

Finance Meeting

Present – Peter Shoemaker, Kristine Corey, Sonia Burnham

1. Call to Order – Meeting was called to order at 4:30 PM
2. Finance Overview – Sonia reviewed current staffing and overages. Board reviewed proposed staffing and changes for positions to be filled due to retirements
3. Schedule of Meetings – Audit review will be postponed. Date TBA. Next Finance meeting scheduled for Nov. 19 at WCSU.
4. Adjournment – Meeting was adjourned at 5:10PM

Board Meeting

Present – Meg Gallagher, Tom DeBalsi, Peter Shoemaker, Kristine Corey, Nancy Murphy

1. Call to Order – Meeting was called to order at 5:12pm
2. Approval of Minutes – Motion was made by Kristine Corey to approve minutes of 10/1/08 meeting. Motion passed unanimously. Motion was made by Peter Shoemaker to approve minutes of 10/15/08 meeting. Motion passed unanimously.
3. Correspondence – Meg Gallagher presented request from district parent to consider students riding Barnard bus. Board reviewed previous discussion regarding Barnard bus.
4. Visitors – none
5. Reports –
Board Chair – Board will cover WES share of 503B plan administration Cost will be minimal. After School Program will be administered out of office next year. Program director will be on sight every day of program
Central Office - Meg reviewed plans for other district schools receiving staff and board information about options for Health Care Saving Account and plan options. She will work with board and WES staff to find a day when we can meet with plan representatives.
6. Action Discussion
Accept Resignations – Motion was made by Peter Shoemaker to accept resignations of Leigh Snell and Mary O’Quinn. The board thanks them both for their years of service to WES and it’s students. Motion passed unanimously.
Update on Principal Search – Tom reported continuing progress in the interview process. Committee will meet with board for recommendations next week.
Dissection Policy Adoption – Motion was made by Kristine Corey to adopt policy as warned. Motion passed unanimously.
Finalize Job Descriptions – Motion was made to table finalization to make further revisions.
Central Office Administration Self Evaluations and Goals – Board was asked to review evaluations and goals for administration

7. Executive session. Motion was made to enter executive session at 5:52PM
Motion was made to exit executive session at 6:23PM. No action was taken.
8. Adjournment – Meeting was adjourned at 6:24PM