



# The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

## **Pomfret School Board Meeting Monday, November 10th, 2008 – 5:30 PM MINUTES**

### **Present:**

- W.C.S.U. Staff: Meg Gallagher, Sonia Burnham
- Pomfret School Principal: Lynn McMorris
- School Board: Jay Tracey, Greg Greene
- Faculty Representatives: Barbara Leonard

### **Visitors:**

- Eric Chase
- Bob Crean

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

### **II. Acceptance of Minutes:**

**Motion:** To accept the minutes of the October 13th, 2008 Board Meeting.

**Moved:** Jay Tracey

**Seconded:** Greg Greene

**Accepted:** Unanimous

### **III Reports:**

#### **Principal:**

Lynn reported that there was a break in sometime between November 7<sup>th</sup> and 9<sup>th</sup>, 3 computers were taken from the 6<sup>th</sup> grade classroom.

Report cards and parent conferences have consumed the lives of the teachers for the last two weeks. The staff will be meeting later in the week to discuss the changes for next year and a list of questions in preparation for the meeting with the board on Nov. 17 at 3 pm. Teachers are also working on the preliminary budget drafts.

Lisa Kaija and the second grade did the wonderful representations of Barack Obama and John McCain that are positioned in the hall. The portraits of Obama and McCain on the windows outside the office were drawn by the first graders.

French begins on Monday the 10<sup>th</sup>.

On Wednesday the 12<sup>th</sup> grades 4, 5 and 6 will be going to a Pentangle performance.

The third and fourth grade will once again be doing the Harvest Feast on Nov. 21. Invitations have gone out to community members and RSVP's have started to come in.

Thanksgiving break is 26, 27, and 28 followed closely by our Holiday Program two weeks later. The Holiday Program is Monday, December 15 at 6:30.

**Board:**

Greg presented a quote from Countryside Lock and Alarm to add burglar alarms to the current system.

Jay discussed some more findings from the roof/insulation/air handling trifecta that has been the cause of much of the ice dam and roof damage over the years. Control Tech will be insulating at a date to be determined, as per the proposal presented last month.

Tim Wheelock joined us and presented his recordings of the temperature in the attic, the Air Handling room, and the outside temperature. These reading point to a significantly higher temperature in the air handling room and seems to solidify the belief that the ice dams on the roof are caused in large part by the elevated temperatures on the roof above the Air Handling room.

**III. Action/Discussion:**

**Motion:** To have Countryside Lock and Alarm add burglar alarms to the current fire alarm system as per the quote presented.

**Moved:** Greg Greene

**Seconded:** Jay Tracey

**Accepted:** Unanimous

**Motion:** To adopt the Animal Dissection Policy as presented.

**Moved:** Jay Tracey

**Seconded:** Greg Greene

**Accepted:** Unanimous

**IV. Executive Session:**

None

**V. Next Meeting:**

- Pomfret School Budget work session 5:00 p.m.
- Pomfret School Board Meeting, Monday, December 8<sup>th</sup> , 2008, 5:30 p.m

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

Respectfully Submitted,  
Greg Greene

