

Draft Minutes

Bridgewater Village School

Board of Directors Meeting

October 20, 2008

5:30 p.m., Bridgewater Village School

Attending: Owen Astbury, Greg Jenne, Kevin Calder, Kelley Cherrington, Sonia Burnham-Johnson

2. Call to Order
 - Owen Astbury called the meeting to order at 5:30 pm
3. Approval of minutes
 - Motion: Owen A. moved to approve September 15, 2008 minutes; Greg J. second
 - Vote: 3-y 0-n
4. Correspondence
 - Review operations manual for new water treatment system
 - Letter from Bridgewater Education Association notifying board of the Insurance meeting on Nov. 10th @ 3:30
5. Financial
 - Review of end of year financial report with Sonia
6. Visitors
 - none
7. Reports
 - Principal
 - Upcoming dates report
 - Use of building: brownies every other wed. Oct. 8th, Nov. 5th, Dec. 3rd. Mark Herschel wants to use the building Nov. 1, 9:00- 3:00
8. Action / Discussion
 - Animal Dissection Policy: Owen A. moved to warn as written; Kevin C. 2nd; Vote: 3-y 0-n
 - Discussion about drafting a letter to Plymouth from the BVS board
9. Executive session
 - Owen A. moved to enter executive session to discuss student @ 6:35pm; Kevin C. 2nd; Vote: 3-y 0-n
 - Owen A. moved to leave executive session @ 6:40pm; Kevin C. 2nd; Vote: 3-y 0-n
10. Adjournment
 - Meeting was adjourned at 6:45pm

Upcoming Meetings

- November 17, 2008, 5:30 pm BVS
- December 15, 2008, 5:30 pm BVS