



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Pomfret School Board Meeting Monday, September 8th, 2008 – 5:30 PM MINUTES

Present:

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

Visitors:

- 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 August 11th, 2008 Board Meeting.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

III Reports:

Principal:

School opening went well and the Back To School Night for parents was well attended. The staff development day just before school started was very productive. We took a look at two of the areas identified as important and developed a plan. As we move forward in the school year we will be looking into the other areas identified in last spring's workshop.

One of the areas we started with was a way to find the time to do curriculum work, team planning, and time to review/analyze student work to improve instruction.

We have tentatively planned to use the third Thursday of every month from 2-4 for analyzing student work starting with writing. Classroom coverage from 2-2:40 will be handled by the instructional assistants, Lisa Kaija, and me.

In order to meet the need we have to finish the science curriculum work we started last year. Teachers will meet in grade level groups throughout the year for a total of one full day and two half days. These days will be covered by subs.

Children in grades 2-6 will be attending the Tunbridge Fair on the 11th.

III. Action/Discussion:

Motion: To earmark 10,000 of the 2007/2009 fund balance for increased Fuel cost, and the balance to be placed in the Maintenance Fund.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

IV. Executive Session:

Motion: To enter Executive Session at 6:42 PM, to discuss personnel and to invite Lynn McMorris and Meg Gallagher to attend.

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

Motion: To end Executive Session at 7:20 PM

Moved: Jay Tracey

Seconded: Kevin Lessard

Accepted: Unanimous

V. Next Meeting:

- Pomfret School Board Meeting, Monday, October 13th, 2008, 5:30 p.m

VI. Adjournment: The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,
Greg Greene