

Sherburne Elementary School
Board of School Director's Meeting
September 3, 2010
8:15am

APPROVED

Present: Loren Pepe, Principal, Meg Gallagher, Superintendent, Butch Findeisen, Jennifer Iannantuoni, Kristin Schiessl-Alf.

Visitors: none.

1. Meeting was Called to Order at 8:16am. by Jennifer Iannantuoni, second and approved.
2. Minutes - A motion was made to accept the minutes of July 16, 2010, as may be amended, seconded and approved. Kristin to send the approved minutes to Lisa Sihler, Secretary.
3. Public Comments/Visitors - none.
4. Old Business - none.
5. New Business:
 - a. Financial Update - \$51,832 - fund balance. Sonia will attend next meeting to clarify.
 - Jennifer I. discussed further a few details about the HRA's for the teachers.
 - Dental Plan discussion and Kristin is to look into this further.
6. Administrative Reports:
 - a. Principle's Report -
 - Loren gave an overview of PBIS(Positive Behavior Interventions and Supports). The children are being awarded stickers for positive behavior and collecting them for their classes. She feels that it is working well so far, for the first week of school.
 - Courses and Workshops were discussed of the various teachers who took them this summer.
 - Grant Award - From Moonlight in VT to Bright Lights of Chicago - \$4,000 - a learning network of VT, comparing culture and geography, etc...
 - Enrollment - 78 (25 tuition, 53 Killington)
 - Preschool - 23
 - VAC/SES Agreement has been sent. The Agreement is to pay \$1,500 per year, and to review on request or every 6 months.
 - Loren and Jennifer gave a review of building and grounds update.
 - b. Board Report - none
 - c. Review of Bill Talbott's Information.
 - d. Superintendent's Report - Bridgewater Village School Board would like to have a conversation with Sherburne Elementary School Board, about future possibilities between the two schools. Jennifer has already spoken with them. Jennifer will invite the BVS School Board for our next October Board meeting. Also, Jennifer will be contacting Stockbridge Elementary to open up discussions. **SES Board to meet possibly before BVS meeting to form questions.
7. Executive Session - none
8. Meetings: The next meeting will be Tuesday, October 12, 2010 at 4:30pm at Sherburne Elementary School.
9. Adjournment: A motion was made to adjourn at 9:40am, seconded and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk SES Board