

May 18, 2010

4:00 pm

Present: Loren Pepe, Principal, Meg Gallagher, Superintendent, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf
Visitors – None

1. Call to Order – The meeting was opened at 4:104 pm; a motion was made to accept the agenda as may be amended, seconded and approved.
2. Minutes – A motion was made to accept the minutes of April 14 2010, as may be amended, seconded and APPROVED.
Minutes will be amended with: #5b: added – “and to keep last day of school as June 14, 2010.”
A motion was made to accept the minutes of April 14, 2010, as amended, seconded and APPROVED.
3. Public Comments - none
4. Old Business –
 - a. Action Plan- a change in the Action Plan was discussed. A motion was made to approve the Annual Action Plan for 2010-2011 seconded and APPROVED.
5. New Business –
 - a. A motion was made to hire Pat Reid as a 1:1 Aide in Preschool, seconded and APPROVED.
 - b. Correspondence from Barstow School – Jennifer will invite Barstow School Board to attend the June 8 meeting.
6. Administrative Reports
 - a. Principal’s Report
 - Loren gave an update on Digital Wish-School Modernization Project. To date twenty laptops have been purchased.
 - Teacher’s Retreat was fabulous. Alison Naugle gave a presentation on her web page.
 - Science Writing Collaboration went well. Teachers shared information.
 - Spring Concert and Art Exhibit was wonderful and lots of fun.
 - Chess Tournament in Berlin and Barnard were great.
 - Nature’s Classroom – 6th graders have gone and it is going well.
 - Secretary of State Contest was won by Alex Crompton.
 - Dynamic Landscapes-Web 2.0 Conference – Maria Garland presented.
 - Learning Network of Vermont – students in grades 1-5 went on a virtual field trip to Camden Children’s Garden.
 - Enrollment is 75
 - VAC EEE Tuition – Sarah Bolster gave Loren an update.
 - Loren gave an update on HRA
 - Loren and Jennifer gave a Building and Grounds update.
 - b. Superintendent’s Report
 - All seniors at WUHS will graduate this year.
 - Change the World students gave a presentation. The State Board of Education was so impressed the students were asked to present at other high schools.
7. Executive Session – none
8. Meetings – The next meeting will be Tuesday, June 8, 2010, 4:00 pm Sherburne Elementary School Library.
9. Adjournment – a motion was made to adjourn at 5:12 pm, seconded and APPROVED.

Respectfully Submitted, Lisa Sihler, Secretary