

Killington Elementary School

Board of Director's meeting

Monday, December 12, 2011 @ 7pm

Woodstock Union High/Middle School, Room 210

APPROVED

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, and Kristin Schiessl-Alf.

1. Call to Order- The meeting was called to order at 7:25 pm.
2. Financial Report – None. Reviewed meeting dates.
3. Minutes – A motion was made to accept the minutes from November 28, 2011, with a small change in wording in the Mac Grant sentence. The minutes were then accepted as may be amended, second and approved.
4. Public Comments/Visitors –None.
5. Old Business – Discussion of VAC contract.
6. New Business – None.
7. Administrative Reports:
 - a. Principal's Report – educational issues:
 - *Vision for the school will begin with teacher's discussion.
 - *Curriculum Think Tank.
 - *CILC Field Trip – Polar Bears and Penguins – Bronx Zoo.
 - *Tree Festival.
 - *Concert – Dec. 13th.
 - *Trailblazers – we are all set.
 - *Website.
 - b. Principal's Report – Business issues:
 - *Enrollment – 74
 - *Preschool – 24.
 - *Buildings and Grounds – Updated discussion.
 - *Letterhead decided.
 - c. Superintendent's Report – Summarization of highlights of work that is being developed or coordinated from the WCSU office.

8. Executive Session – A motion was made to go into Executive Session at 8:10 pm.
A discussion about

A discussion about Tuition Rates in preparation for the budget. Secondly, a discussion about a personnel matter. Out of Executive Session at 8:37 pm.

9. Adjournment - Meeting was adjourned at 8:40 pm.
10. Next meeting – Killington Elementary School Board meeting is Wednesday, January 4, 2012 at 2:45 pm. At Killington Elementary School.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.