

# **Woodford Town School District**

## **Board of Directors**

*Minutes of the Meeting of 3 October 2018*

Attending: Board Members Mark Tilley, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Director of Finance and Operations Renee Gordon; Director of Human Resources Manager Nick Gault; Ralph Meima, Green Lantern Solar

**Called to Order:** 3:00pm

**Public Comments:** none

**Financial:** Green Lantern Solar – Net Metering Presentation – Ralph Meima

**Treasurer's Report:** Motion made by Mike to accept treasurer's reports dated August 31, 2018. Seconded by Mark. Aye vote unanimous.

Donation from Class of 2018 for Nature's Classroom (Enclosed and [www.svsu.org](http://www.svsu.org)) Mike makes a motion to accept a donation from Class of 2018 for Nature's Classroom. Seconded by Mark. Aye vote unanimous.

**Consent Agenda:** Mike made a motion to accept the consent agenda. Seconded by Mark. Aye vote unanimous.

**Policies:** Mike made a motion to adopt #7100 – Board Member Education. Seconded by Mark. Aye vote unanimous.

Mike made a motion to adopt #7192 – Correspondence to the Board. Seconded by Mark. Aye vote unanimous.

**Principal's Report:** Given by Sandra Foster.

Academic: 97%

- MAPs and FastBridge testing going on.
- Thank you note for scholarship from Kaity O'Brien.
- Request to visit State House with Representative Botzow on October 18<sup>th</sup>. Motion made by Mike to approve trip to Montpelier. Seconded by Mark. Aye vote unanimous.
- Request to increase .7 position to 1.0. Motion made by Mike to approve the increase in position from .7 to 1.0. Effective Immediately. Seconded by Mark. Aye vote unanimous.
- Music teacher position still not filled. Will contact person that was here last year to see if they can fill in again.

**Building:**

- Floor contractor waiting for time to install flooring.
- Generator still not operating properly: Mark will send contact information for generator repair service. Renee will check with other districts as to who they use.
- Working with Renee on getting bids on paving: One for resurfacing, one for digging up and repaving completely.

**Superintendent's Report:** none

**Chair's Report:** none

**Other:** none

Next Meeting November 7, 2018

**FYI**

A. SVSU Student Enrollment- September (Enclosed and [www.svsu.org](http://www.svsu.org))

B. Budget Status Reports: October (Enclosed and [www.svsu.org](http://www.svsu.org))

Executive Session: none

Meeting adjourned at 3:57 by general consent.

Melissa Chancey ~ 3 *October, 2018*