

# **Woodford Town School District**

## **Board of Directors**

*Minutes of the Meeting of 5 April 2017*

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Superintendent Jim Culkeen; Treasurer Gail Rutkowski; Director of Finance and Operations Renee Gordon; Finance Clerk Alice Perry; Teacher Melissa Chancey; Banner Reporter Derek Carson

**Called to Order:** 3:03pm

**Public Comments:** none

**Code of Ethics:** signed by all members

**Financial:** Budget Status Discussion by Renee Gordon, recommending a meeting in late June to make sure all revenue has been received to make final decision on Reserve Fund Balance. Dick makes a motion to designate the \$42,600 for capital projects. Mike seconded. Aye vote unanimous. Dick makes a motion to recognize that an additional \$20,000 was transferred from reserve fund to operating budget. Mike seconded. Aye vote unanimous.

**Treasurer's Report:** Dick makes motion to accept treasurer's reports dated December 31, 2016, January 31, 2017, and February 28, 2017. Seconded by Mike. Aye vote unanimous.

**Consent Agenda:** Dick moved to accept consent agenda. Seconded by Mike. Aye vote unanimous.

**Policies:** none

**Facility Update:** RVP Cleaning Contract, request to be seen by Sandra Foster before they go out.

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

**April 2017**

**Academic:**

Attendance March: 96%

SBAC testing started for grades 3-6; finish before vacation

Thanks to tech department for staying with us this week

Prospect Mountain was great fun!

Baseball Basics at All Stars after spring vacation.

504 Training next week with Patti Page: Sandy and Melissa attending

"You're a Good Man Charlie Brown" play on Friday at MAUHS, former student Jordan Peters has starring role.

**Superintendent's Report:** Given by Jim Culkeen.

Act 46: Community Members, proposal that each community splits representation between community members and board members.

End of Year: 7 Snow Days: recommendation that students end school on Tuesday, June 20<sup>th</sup>, teachers go to June 23<sup>rd</sup>, except BSD where students end on Friday, June 16<sup>th</sup>. Additional 2 days to used to pack classrooms for construction.

Dick makes a motion for school ending June 20, 2017 for Woodford Students. Mike seconded. Aye vote unanimous.

**Chair's Report:** Reminder to make sure contact information correct.

**Other:** Next Meeting May 3, 2017

Dick will meet with Sandy to set up reading schedule

**FYI:** Student Enrollment

Budget Status Report

RHR Smith Management Audit and Letter

**Executive Session:** none

Meeting adjourned at 3:50 pm by general consent.

Melissa Chancey ~ 5 April, 2017