

# **Woodford Town School District**

## **Board of Directors**

*Minutes of the Meeting of 6 December, 2017*

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Assistant Superintendent Dr. Donna Leep; Curriculum Director Laura Boudreau; Director of Finance and Operations Renee Gordon; Banner Reporter Derek Carson;

**Called to Order:** 3:06pm

**Public Comments:** none

### **Financial:**

**Treasurer's Report:** Dick moves to accept Treasurer's Report dated, October 31, 2017. Seconded by Mike. Aye vote unanimous.

**Consent Agenda:** Dick moved to approve. Seconded by Mike. Aye vote unanimous.

### **Presentation: Annual Progress Review – Dr. Donna Leep, Laura Boudreau and Sandy Foster**

**Policies:** Dick moved to warn #1100 – Immunization Seconded by Mark. Aye vote unanimous.

Dick moved to warn #2600 – Superintendent Evaluation Seconded by Mark. Aye vote unanimous.

Dick moves warning to hold a reconsideration vote for the formation of the Mount Anthony Unified School District on January 9<sup>th</sup>, with informational meeting on January 8<sup>th</sup>. Seconded by Mark. Aye vote unanimous.

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

Attendance 97%

In-service focus today: K-6 science curriculum/unit exploration. The goal was to ensure every teacher has a better understanding of the SU science curriculum and grade level units/lab materials.

Winter Concert: December 8, starts at 6:00

Tree decorating on December 8

Letters to Santa: to be answered by some high school elves

December 13: "A Christmas Carol" at Russell Sage College -- former Woodford student among the cast

Parent/teacher conference week December 11-15

December 22: Service learning: Caroling at area nursing homes (Crescent Manor, Watson House)

Woodford students contributed to Bennington Museum's program.

National Junior Tennis Association after school program has ended; next program starts in January. Students from Woodford and Molly attended and students were given tennis sneakers and rackets.

Pownal extended an invitation for after school/evening skiing and starts in January. This skiing program doesn't interfere with the academic day so I like it.

Off- site learning: Cross country skiing, skating next month, weather dependent

Facility Update:

Out of heat: Suburban returned to replace connection panel; not relaying information that it was time to start the heat.

Boards on building: soft to the touch, back near decking/corner of building, summer fix....

Apologies and board approval for Melissa's and my expense sheets; please consider approving expense sheet: Dick makes the motion to reimburse tax. Seconded by Mark. Aye vote unanimous.

**Superintendent's Report:** Given by Dr. Donna Leep  
Counselors met today to update attendance policies.  
Middle and High School met today to discuss standards based reporting  
Math Workshop in works for all paraprofessionals

**Chair's Report:** none

**Other:**

Next Meeting 3 January, 2018

Adjourned 4:13 pm

**FYI:**

A. Budget Status Report  
B. SVSU Student Enrollment  
C. Internal Finance Controls Document  
Meeting adjourned at pm by general consent.  
Melissa Chancey ~6 December, 2017