

Woodford Town School District

Board of Directors

Minutes of the Meeting of 10 September 2018, rescheduled from 5 September 2018:

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen;

Called to Order: 3:31pm

Public Comments: none

Financial:

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

Consent Agenda: Dick made a motion to accept the consent agenda. Seconded by Mike. Warrants need to be changed to reflect that Mike is vice-chair, not Dick. Aye vote unanimous.

Policies: none

Principal's Report: Given by Sandra Foster.

Academic:

Welcome to our newest staff member and Woodford resident: Laurie Berard

Backpack give-away from the hospital. Sent over 10 backpacks; the tennis center provided backpacks to students in the summer program.

Students in building : 20

BBQ: thanks to Mark and Mike for cooking and sharing time with our families our first day celebration. Children are excited about returning and starting the new school year.

Off-site learning: The Big E Request permission to attend the Big E on September 20; New England State Fair, focus on New England buildings, farm buildings, old village. No amusement rides. **Motion made by Dick, seconded by Mike. Aye vote unanimous.**

Maps: will start electronic testing in the near future

The SU has adopted our reading program for grades K, 1, 2 (Reading Street)

Facility Update:

Floor tile purchased for upstairs hallway, Douglass Construction to install it after school sometime soon. Resurfacing driveway? Other upgrades? Before merger July 1, 2019

Superintendent's Report: Given by Jim Culkeen

State Board of Education meeting with boards on September 19, discussion on Act 46 and articles of agreement, our time slot is 12:45-1:05 with BSD and Shaftsbury.

Motion made by Dick to recommend using the governance model of previous articles of agreement recommended by Act 46 study committee (Mount Anthony Model, Bennington 4 representatives, Pownal and Shaftsbury 2 representatives each, Woodford 1 representative) Seconded by Mike. Aye vote unanimous.

Chair's Report: none

Other: none

Next Meeting October 3, 2018

FYI

A. SVSU Student Enrollment (Available next meeting)

B. Budget Status Reports: September (Enclosed and www.svsu.org)

Executive Session: none

Meeting adjourned at 4:08 by general consent.

Melissa Chancey ~ 10 *September, 2018*