

Fayston Elementary School

Board of School Directors October 2, 2008 @ 7:00 PM Regular Meeting

Minutes

Board members present: Susan Daley, Michael Riddell, Bob Lockett, Russell Beilke, Jean Wry
Others present: Chris Dodge, Gussie Graves, Howard Wynn, Michelle Baker (arr 8:15)

- 7:00 Mike called the meeting to order.
- 7:01 Agenda Review, Additions, and Acceptance – an executive session will be added.
- 7:04 Citizens' Time – Howard reviewed why he was joining us and his interest in educating himself on the school budget. Gussie reviewed some discussions she was a part of during a recent gathering, hearing others opinions.
- 7:07 Staff Time – none present.
- 7:08 Principal's Report
- Preschool accreditation – we need to be accredited by July 1. FES is using the STARS Accreditation. The application is being completed, primarily by Chris and Beth Abbott-Koch. It will be a process that is expected to take 100 hours. Goal is to have it completed by May.
 - PK/K class sizes were discussed.
 - Chris was complemented on the open house. Well done.
- 7:24 General Business
- Mission/Vision Work Preparations – board will be meeting with the staff and a facilitator on November 13 & 20.
 - Policies for Review, Amending or Adoption:
 - Extended School Year Services – in legal still.
 - Pupil Privacy – is incorporated in to two other policies and not needed.
 - Limited English Proficiency
- A motion was made by Jean to accept the "Limited English Proficiency" policy as recommended, seconded by Susan, passed unanimously.
- Update: State-Level Actions – none at this time.
 - Update: Executive Committee – working on the Superintendent Search. Committees are being formed.
 - Update: WWSU Board – had a meeting last week to open the Superintendent Search. An input meeting is scheduled for October 21 at Harwood at 7 PM.
 - Attending the VSBA Annual meeting at Lake Morey was discussed.
- 7:47 Russell made a motion to move into Executive Session and seconded by Bob to discuss a student matter.
- 8:15 Jean made a motion to move out of Executive Session and seconded by Russell.
A motion was made by Jean to recommend Chris to take actions as discussed in the executive session, seconded by Susan.
Passed unanimously.
- 8:18 Budget Discussion with Michelle Baker, WWSU Business Mgr. Act 82, two votes, was reviewed. Chris will begin the budget process and bring back the first draft at an increase of 4%.
- 8:50 A motion was made by Jean to adjourn and seconded by Bob. Passed unanimously.

Respectfully submitted:

Jean Wry