

Fayston Elementary School
Fayston, Vermont 05673

Board of School Directors

Regular Meeting

Approved 1/19/10

December 15, 2009 @ 6:00 PM

Board Members Present: Susan Daley, Michael Riddell, Bob Lockett, Jean Wry
Others Present: Chris Dodge, Carla Lewis (dep 8:35), Howard Wynn (dep 8:35), Deb Orr (dep 6:37), Brian Degan (dep 6:37), Annemarie Furey (dep 6:37), Trish Read, Michelle Baker (dep 8:35), Brigid Scheffert (arr 6:50)

6:05 Mike called the meeting to order, introductions were made around the table.
6:06 Agenda Review, Additions, and Acceptance: an executive session will be added at the end of agenda.

6:07 Citizens' Time: the table was turned to Open Hearth and the Fayston Afterschool Program. Brian gave a history of the program. The program is experiencing low enrolment this year which in turn causes low revenue. The program will run out of money by February at the current rate. A handout was provided with more details.

6:38 Staff Time: Carla shared the excitement of the staff over the new technology arriving as a result of a grant.

6:41 Principal's Report
Chris answered a few questions about mailed report. Attendance has not shown any changes over prior years as a result of H1N1.

6:46 Update: Executive Committee, none, no meeting has been held since the last FES Board meeting.

6:46 Update: WWSU Board, none, no meetings have been held since the last FES Board meeting.

A follow-up discussion was had about the Open Hearth Request. Mike will respond to the request as presented by Brian.

6:56 General Business

- A motion was made by Bob and seconded by Mike to approve the hiring of Tracy Clements as the Part-Time Individual Assistant. Passed unanimously.
- Policies for Review, Amending or Adoption:
A motion was made by Jean and seconded by Susan to approve the policies of "Acceptable Use of Electronic Resources and the Internet" and "Eligibility for Kindergarten" as written. Passed unanimously.
- Update: State-Level Actions, Russell was not here to provide any updates.

7:04 Superintendent's Report: Brigid gave us a "State of the Union" report. All were asked to review at a later time and bring questions for the next meeting. Brigid is a representative to the Legislature from the VT Superintendent's Association. Two handouts were provided for review. She spoke about how the work she is doing at the state level impacts Fayston.

7:49 General Business, Part II
Presentation of FY2011 Proposed Budget
Chris and Michelle presented the first version of the budget for FY 2011. Questions were answered.

8:36 A motion was made by Jean and seconded by Mike to move into Executive Session to discuss a matter of contract with administrators remaining. Passed unanimously.

8:49 A motion was made by Bob and seconded by Susan to move out of Executive Session with no action taken. Passed unanimously.

8:50 A motion was made by Susan and seconded by Bob to approve the minutes of November 17. Passed

unanimously.

8:50 A motion was made to adjourn by Jean and seconded by Susan. Passed unanimously.

Respectfully submitted. Jean Wry