

**Alburgh School Board
Alburgh Community Education Center
Special Meeting
January 21, 2020**

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, GISU Business Manager Rob Gess

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- None at this meeting

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approval of Minutes- next regular meeting
- Building use requests- next regular meeting

Reports:

- Principal's Report- Beth Hemingway updated the board on building maintenance, staff updates, curriculum and instruction, Alburgh Club House, and Celebrations.

Board Business:

- Approval of Bills- Trevor Creller updated the board on bills.
- Alburgh Clubhouse Update- No new information. Tabled until the next meeting
- Approve Budget- Reviewed final numbers in budget.
- Approve Annual Warning- reviewed the warning.
- E-911 Proposal- Michael Clark updated the board on the process which would transition GISU to Voice Over Internet to ensure E911 compliance. All the other Island schools have decided to go this route. If Alburgh goes another route, all costs would be ours. Alburgh's portion will be only \$3700 due to some grant funding.
- Next Agenda- Alburgh Family Clubhouse project

Board Action:

- Upon review by Trevor Creller, Mallory Ovitt moved to authorize the payment of current valid invoices (2nd Trevor Creller) Unan.
- Mallory Ovitt moved to authorize Trevor Creller to pay check batch #10225 in the amount of \$3600 (2nd Trevor Creller) Unan.

- Trevor Creller moved to approve the expenditure budget for FY21 of \$6,784,186 (2nd Mallory Ovitt) Unan.
- Mallory Ovitt moved to approve the warning as presented (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve the voice over internet E911 proposal (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:06 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair