Attendance: Paul Zera, Michael Clark (Superintendent), Robert Gess (Business Manager) and Thomas Tregan (Principal).

Board: Chet Bromley, Joyce Tuck and Jane Zera

Meeting called to order by JZ Chair at 5:32 pm

Adjustments to Agenda: None

Citizens or Staff to be heard: None

Minutes for February 21 and March 7, 2019. March 7, minutes one correction Joyce Tuck was elected Vice Chair. JZ made the motion to accept minutes as written with the one correction. JT 2nd and all were in favor.

SUPERINTENDENT’S REPORT

Residency verification is moving forward, list was review 2 more verifications are needed.

HRA accounts for the insurance (for staff) is being handled.

Supervisory is looking at approving a lease with Grand Isle School for space to move into. GISU meeting on March 25.

PRINCIPAL’S REPORT

Bullying program with Sheriff Allen – went very well. Sheriff Allen will be back later to do up date.

Security System all installed and set for the school.

Flynn Program – has been coming to the school and there are a couple more programs to be presented. Children are enjoying the programs.

Samantha O’Hagan (MTSS person) will be returning to the school in early April.

SBAC Testing will be in early April

Lawn Mowing – Wright’s will be asked for price (to see if varies from last season). MC suggested to make arrangements for the mowing. Next season will be CIUUSD responsibility. TT will be in touch with Wright’s.

Water – TT handed out a letter from the state about the water system. Chevalier will be testing and completing the water testing as required.

FINANCIAL
RG stated still operation within the budget. The new bills include tuition bills. Budget to Actual all included within the packet sent to the board. One tuition bill was over payment and it will be corrected with the next billing.

PAYABLES

Bills were reviewed. JZ made the motion to accept the bills in the amount of $167,772.91. CB 2nd and All were in favor.

CIUUSD – Draft of Choice of Schools was reviewed. Board had a few questions about the choice, how it would work.

Bussing was discussed as well. Budget includes a bus, how this all will work is being decided.

JZ made to motion to adjourn at 6:46. JT 2nd and all were in favor.

Chet Bromley __________________________________________________________

Joyce Tuck __________________________________________________________

Jane Zera ___________________________________________________________ (Minute Taker)