

**Alburgh School Board  
Alburgh Community Education Center  
April 17, 2017**

**Present:** Michael Savage (Board Chair), Jennie Lund, Trevor Creller, Mallory Ovitt, Ginni Wright  
Principal James Ross, Business Manager Lynne Carpenter, Emily Dodds

Meeting called to order at 5:29 P.M.

**Public Input:**

- No public input at this meeting

**Presentation to the Board about CLIF Grant:**

- Emily Dodds shared information about the CLIF (Children's Literacy Foundation) 2017-2018 Year of the Book grant that the school has received. This grant will provide our school with \$25,000 worth of children's literacy programs, support, and brand-new books over the course of one school year. The goal of this grant is to create a culture of literacy, involve parents/caregivers, support school staff, access print materials at home, strengthen school-public library connection, and introduce students to new people, places, and experiences.

**Principal's Report:**

- See link above.

**Board Discussion:**

- Board Resignation- Jennie Lund has submitted a letter of resignation from the school board. The board received 2 letters of interest.
- Building Update- The board has received three estimates for the heating project. This includes boilers, wall units, and switching to propane. Principal Ross will contact an engineer in order to move forward with the ventilation portion of this project.
- Budget- There will be an informational meeting Monday, May 1st at 7 P.M. at the school. Voting will be Tuesday, May 2nd 7 A.M. to 7 P.M.
- Superintendent Barbara Burrington has submitted a letter of resignation, effective in June. The GISU board has begun searching for a replacement.
- Building Use Agreement- Reviewed a new application and agreement for use of school facilities.
- Business Manager Lynne Carpenter provided the ACEC Board with an updated "Alburgh Town School District Expenses General Fund Function Totals"

**Board Action:**

- Trevor Creller moved to accept the minutes of 4/3/17 (2nd Ginni Wright) Unan.
- Trevor Creller moved to accept the resignation of Jennie Lund (2nd Ginni Wright) Unan.

- Trevor Creller moved to appoint Stephanie Waters to the vacant position (2nd Ginni Wright) 4-yes 0-no 1-recused.
- Trevor Creller moved to award Alliance a contract to replace the heating units for the entire school (2nd Ginni Wright) Unan.
- Trevor Creller moved to authorize Mike Savage to sign the contract with Alliance (2nd Ginni Wright) Unan.
- Trevor Creller moved to approve the new ACEC Application and Agreement For Use of School Facilities (2nd Ginni Wright) Unan.
- Upon review by Trevor Creller, Jennie Lund moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.

Adjournment occurred on a motion by Trevor Creller at 6:40 P.M. (2nd Jennie Lund). Unan.

Respectfully Submitted,

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Jennie Lund

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Mallory Ovitt

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Virginia Wright  
Ginni Wright

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Trevor Creller

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Michael Savage, Chair