

Alburgh School Board
Alburgh Community Education Center
May 2, 2016

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross

Meeting called to order at 5:35 pm

Public Input:

- No public input at this meeting

Superintendent's Report: Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PSSkVfeDNueEVGN284N0FIOWtleXITeEJnMWRFRF>

Principal's Report: Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PSWTQ4NExvUzRqa0RjWU1saHk4QzdHRVIDbENF>

Board Discussion:

- North Hero School is struggling with the quality of their lunch program and Mr. Ross, along with our kitchen staff, have developed a breakfast and lunch plan in order to help North Hero. The plan was presented to the board
- A proposal for a .2 hire would work 3 hours per day, 5 days a week. North Hero School would budget for the expenditure and a small revenue for ACEC would be realized. The new employee would be hired by North Hero School, not by ACEC
- Superintendent Burrington and Mr. Ross will check to see if the North Hero lunch plan is viable and beneficial to North Hero School and ACEC
- Storage shed is being repaired
- Mr. Ross will continue working on building projects and estimates
- Harry Frank from the VSBA presented to the ACEC school board and other GISU board members

Board Action:

- With exceptions noted, Jennie Lund moved to authorize the payment of current accounts payable (2nd Trevor Creller) Unan.
- John Goodrich moved to conclude the business portion of the school board meeting at 6:21 pm (2nd Trevor Creller) Unan.

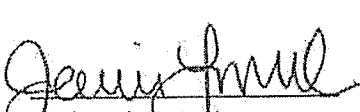
Act 46 Update:

- Next **Act 46 Committee** meeting will be held on May 17, 2016 at 6:00 pm at ACEC. The Alburgh School Board is confident that it is fully supportive of the Act 46 Committee Mission and is highly committed to Alburgh's students' and taxpayers' best interests. The Board therefore reminds all interested GISU citizens to attend all Act 46 Committee meetings. Light refreshments: **May 17; 6pm; Alburgh School.**

Executive Session:

- John Goodrich moved for the board to enter executive session at 6:10 pm to discuss a personnel matter
- Came out of executive session at 6:18 pm. No action was taken

Respectfully Submitted,




Jennie Lund



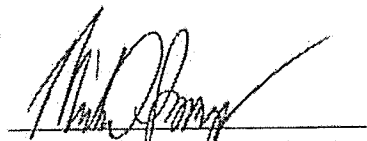
Mallory Ovitt



John Goodrich



Trevor Creller



Michael Savage, Chair