GRAND ISLE SCHOOL BOARD

Meeting Monday, July 10, 2017 At Grand Isle School

Present:

Carol Miller, Acting Chair, Don Bartlett, Mike Talbot and Nathan Robinson

Eric Arnzen, Principal, Donald Van Nostrand, Superintendent

Meeting Brought to Order: Carol Miller called the meeting to order at 6:30 p.m.

Adjustment of Agenda: Supervisory Union meeting on July 18th.

Approval of Minutes of May 8, 2017.

Nathan Robinson moved to approve the Minutes of June 12, 2017. Approved 4-0.

Carol Miller introduced the new Superintendent, Donald Van Nostrand.

Principal's Report.

Summer Schedule:

- 1. a. Humanities Camp: July 10-14. Annie Brabazon and Erin Oliver are facilitating a free weeklong humanities camp for our current 6-8 grade students. The camp is grant funded and requires a minimum of 12 participates. The camp is full!
 - b. Summer Services with Beth Birmingham runs from July 10 through August 9 (M, T, W 8-11).
 - c. Summer tutoring-Kate Lucas, Erin Oliver and Lauren Landrigan will be providing free summer tutoring services for GIS students.
- 2. Staffing: Rebecca Gove was offered and has accepted the .6 FTE position as art teacher. Eric Arnzen is scheduled to meet with Jessica Bachand on Tuesday, July 11 at 12:30 and will be bringing her forward for recommendation to the Superintendent to hire for Mandy Alarcon's long-term, Grade 2 substitute. The board moved to approve the per diem rate of a first year contracted teacher. Approved 4-0.

A transition letter regarding school choice for 6th Graders for FY19 is being worked on.

Two contracts were submitted for signature.

3. Mike Talbot moved to hire Rebecca Gove as the .6 Art teacher. Approved 4-0. The board moved to approve the per diem rate of a fist year contracted teacher. Approved 4-0.

Approval of Bills.

Don Bartlett moved to approve payment bills in the amount of \$32,722.75 for FY17. Approved 4-0. Carl Miller moved to approve payment of bills in the amount of \$464,135.57 for FY18. Approved 4-0

\genda.

Review responses to transition letter Building update

Schedule for opening day of school.	
Oon Bartlett moved to adjourn at 7:30 p.m.	
Minutes Certification: Proposed Minutes respectfully submitted by Pa	am Leonard. Approved by the Board of Directors on: August 14, 2017.
Gary Marckres, Chair	

Nathan Robinson

Mike Talbot