

**Alburgh School Board**  
**Alburgh Community Education Center**  
**August 07, 2017**

**Present:**

Board Chair Michael Savage, Mallory Ovitt, Ginni Wright, Stephanie Waters, Principal James Ross, Business Manager Rob Gess, Director of Student Support Services Beth Hemingway

Meeting called to order at 5:30 P.M.

**Public Input:**

- No public input at this meeting.

**Board Discussion:**

- Act 46- Principal Ross is continuing to gather evidence as proof that Alburgh is meeting the Educational Quality Standards.
- Building Update- Rugs and floors are expected to be finished by next week. Painting is being completed in some rooms. Exterior painting has not begun yet, but is expected to be completed by the end of October. The flooring project has revealed that there are toilets that need to be replaced as well.
- Budget to Actuals- The new GISU Business Manager, Rob Gess, introduced himself and updated the board on what has been going on since he took over, as well as providing the current budget to actuals.
- Bussing- There was a meeting with Mountain Transit today to discuss bus routes and expectations for the upcoming school year.

**Board Action:**

- Stephanie Waters moved to accept the ACEC School Board meeting minutes of July 17, 2017 (2nd Ginni Wright) Unan.
- Stephanie Waters moved to replace toilets as necessary, not to exceed \$10,000 (2nd Ginni Wright) Unan.
- Ginni Wright moved to authorize Mike Savage to sign a contract with Waters Remodeling for exterior trim painting (2nd Mallory Ovitt) 3- yes, 0-no, 1- recused
- Ginni Wright moved to enter executive session at 5:54 P.M. to discuss the employment of a public employee (2nd Stephanie Waters). The board exited executive session at 6:00 P.M.
- Mallory Ovitt moved to accept the resignation of Michael Lewandowski (2nd Ginni Wright) Unan.
- Stephanie Waters moved to sign Erik Bushey's contract (2nd Ginni Wright) Unan.
- Stephanie Waters moved to approve the estoppel and acknowledgement with First Star Development LLC and authorize Mike Savage to sign (2nd Ginni Wright) Unan.
- Ginni Wright moved to authorize Mike Savage to sign Pre-K Partnership Agreements (2nd Stephanie Waters) Unan.

- Ginni Wright moved to authorize the payment of current valid invoices (2nd Stephanie Waters). Unan.
- Adjournment occurred at 6:42 P.M. on a motion by Mallory Ovitt (2nd Ginni Wright). Unan.

Respectfully Submitted,

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Stephanie Waters

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Ginni Wright

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Mallory Ovitt

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Trevor Creller

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Michael Savage, Chair