

Minutes Approved this 3 day of October, 2017

Dave Davis [Signature]

Judith Wimble _____

Jennifer Gariety [Signature]

Bridget Brisson [Signature]

Mason Maltais _____

North Hero School Board
Tuesday, September 5, 2017 | North Hero School

Board Present: Dave Davis (chair), Bridget Brisson, Mason Maltais, and Jennifer Gariety

Board Absent: Judith Wimble

Administration Present: Megan Grube (Director of Curriculum, Instruction, and Technology), Joe Resteghini (Principal)

Guests: None

Call Meeting to Order

The meeting was called to order at 7:03PM by D. Davis.

Pledge of Allegiance

D. Davis leads the pledge of allegiance.

Adjustment of Agenda

None.

Approval of Minutes: August 1, 2017

D. Davis asks if there are any comments or questions on the minutes. Hearing none he states they are accepted as read.

Note: The agenda stated minutes for July 11, 2017, would be reviewed. The error was observed and D. Davis verifies the board is signing minutes dated August 1, 2017.

Recognition of Visitors

None present.

Superintendent's Report

M. Grube verifies board members received a written report. She reviews a few highlights from the report with the board.

Principal's Report

A written report has been distributed to the board for review.

D. Davis asks about the open PE position and discussion follows.

Business of the Board

Budget to Actuals

M. Grube distributes the budget to actual report as prepared by Rob Gess. The board reviews the report.

B. Brisson states the FY numbers at the top of the columns need to be updated.

M. Grube reviews the information from the Agency of Education regarding Act 85 and the impact to North Hero.

Preschool Enrollment Policy: CODE F32-Admission/Enrollment of Students at the North Hero Preschool Program

The board reviews the final version of the policy.

B. Brisson motions to adopt the policy; M. Maltais seconds the motions and it passes 4-0 with no further discussion.

King Fund Status and Policy

M. Grube distributes a memo from D. Van Nostrand regarding the King Fund. The board reviews the memo and attached document.

Discussion on what happens to the King Fund when the school is part of Central Island School District follows. The deed establishing the fund has a provision for creating a scholarship fund if the school ceases to operate. As the school will still be operating the understanding is the fund will remain in effect for the benefit of North Hero Elementary School but the district will decide how the funds are spent. The board expresses a desire to ensure future North Hero School Board Members are aware of the King Fund and how it operates. D. Davis asks the provisions of the deed be read into the minutes:

The other such trust shall be held for the benefit of the North Hero Elementary School, North Hero, Vermont. The Trustee shall pay over the net income from said trust to the North Hero Elementary School to be used for the general purposes of said school. The said payments are to be made quarterly, or more often if requested by the North Hero Elementary School in writing, but not more often than monthly. In the event that the North Hero Elementary School shall have ceased its functions as a school at the time of the death of the Settlor or the wife of the Settlor, whichever is later, or shall, during the operation of this trust, cease its functions as a school, then this trust shall be held by the Trustee under the terms and conditions of the Trust Agreement but used to establish a scholarship fund or funds for the use and benefit of students who reside in Grand Isle County, Vermont, with preference being given to students who reside in North Hero, Vermont, who, in the opinion of the Trustee, are needy and deserving, to aid them in securing an education at any Vermont college. These scholarships shall be known as the Levert and Bessie King Scholarships. The Trustee shall have the right to use all of the income of this trust for said scholarship purposes.

J. Resteghini will follow up with D. Van Nostrand and the auditors to draft a King Fund policy.

Contract and Agreement

D. Davis states they have a one year contract for Jo-Ann Tier as well as a Partner Agreement with Champlain Islands Parent Child Center to sign.

All members present sign the contract for Jo-Ann Tier. D. Davis signs the agreement with the Champlain Islands Parent Child Center.

Approval of Bills for Payment

B. Brisson questions a slip from Hannah Pelky requesting reimbursement for a credit card purchase as the purchases order states the order was canceled. J. Resteghini takes the bill to research.

J. Gariety motions to approve bills in the amount of \$13,581.51. B. Brisson seconds and the motion passes 4-0 with no further discussion.

All members present sign the warrant.

Executive Session

None needed.

Adjournment

M. Maltais motions to adjourn at 7:40PM; B. Brisson seconds and the motion passes 4-0 with no further discussion.

Agenda Building

October 3, 2017:

- King Fund Policy
- Budget to Actuals

Respectfully Submitted, Corinn Julow

CC: Board Members
GISU Office
Principal Resteghini
Town Clerk's Office

