

Grand Isle Supervisory Union
South Hero School District
School Board Special Meeting
Thursday, October 17, 2019, at 6 p.m.
Location: Folsom Education & Community Center

DRAFT MINUTES

Call to Order:

1. M. Henderson called the meeting to order at 6:01 p.m.

In attendance:

- Board members: Melanie Henderson, Tim Maxham, Bob Chutter, Erin Morse
 - Staff: None
 - Audience: None
2. Adjustment of the Agenda
 - None
 3. Public Comments:
 - None
 4. Consent Agenda (Action):
 - T. Maxham made a motion to approve the minutes of the Oct. 3, 2019 meeting. B.Chutter seconded the motion. Approved on a voice vote.

Board Business:

5. Board Vision (Discussion):
 - Board members each read their prepared mission statements and goals. After much discussion, the Board decided to modify its existing Mission Statement to more accurately reflect the powers and responsibilities of the Board.
 - The Board settled on the following draft Mission Statement:

The South Hero School Board will provide an environment where all Folsom students receive an education that prepares them for any future they choose. We will make efficient use of South Hero's financial investment in our school. We will engage the community with regular communication and academic information, and encourage the community to share their talents with the school.

- Board members listed several more goals and aspirations for the school, but agreed that those statements should be separated into a "Goals" section of the Board Vision.
- The Board agreed to publish this draft Mission Statement, and solicit feedback from the community at the second meeting in November. The Board also agreed to work on Goal statements at that meeting.

Closure:

6. Setting the Next Agenda:

- Superintendent and Principal reports
- Financial update and reports
- Presentation on Integrated Arts with Music and Art Teachers

7. Adjourn:

- B. Chutter moved the board adjourn. E. Morse seconded the motion. Approved on a voice vote.
- The board adjourned at 7:26 p.m.
