

Alburgh School Board
Alburgh Community Education Center
October 21, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Mallory Ovitt and Stephanie Waters, Principal Beth Hemingway, GISU Superintendent Michael Clark

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- None

Citizens/Staff to be Heard:

- None at this meeting

Consent Agenda:

- Approved 10/07/19 Minutes
- Building use requests- Basketball request by Trevor Creller
- Staff MOU- foreign language teacher, to attend collaborative meetings

Reports:

- Principal's Report- Beth Hemingway updated the board on building maintenance, staff updates, Alburgh Family Clubhouse, PBis, 8th Grade 2019-2020, food program, curriculum, the sealed bid procedure, and budget concerns.

Board Business:

- Bid Process- Beth Hemingway shared the bid process that GISU uses, as well as a draft procedure. Board members will review these and revisit at the next meeting.
- Approval of Bills- Trevor Creller updated the board on bills
- School Safety Plan- Beth Hemingway shared the updated school safety plan with the board. Board members will review and revisit at the next meeting.
- Goals for Next Budget- Beth Hemingway shared her thoughts on the next budget, and her hopes and dreams, as well as concerns
- Other- Stephanie Waters asked about the possibility of having an option of a phone call-in for meetings.
- Setting the next agenda- board meeting attendance, bid process (action item), school safety plan (action item), budget

Board Action:

- Trevor Creller moved to accept the minutes of October 7, 2019 (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve the building use request by Trevor Creller (2nd Mallory Ovitt) Unan.
- Stephanie Waters moved to approve the Performance Progress Report and authorize Mike Savage to sign on behalf of the board for (2nd Trevor Creller) Unan.

- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:31 P.M. (2nd Stephanie Waters) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair