

**Alburgh School Board**  
**Alburgh Community Education Center**  
**January 22, 2019**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Member Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, GISU Business Manager Rob Gess

Meeting called to order at 5:32 P.M. by Mike Savage

**Adjustment of Agenda:**

- None

**Citizens/Staff to be Heard:**

- None

**Reports:**

- Principal's Report: Beth Hemingway updated the board about building maintenance, school safety, hiring updates, Promise Committee, and upcoming dates

**Board Business:**

- Approval of Bills for Payment- Trevor Creller reviewed the bills with the board
- Approve and Warn Budget- Rob Gess shared the most current draft of the budget. Michael Clark reviewed a memorandum from the Agency of Education in regards to equalized pupil counts.
- Donation of \$1000 by Faith Community Church- Beth Hemingway shared a letter and a donation from the Faith Community Church to be used for the purchase of books.
- Building Use Form- Beth Hemingway shared one form which had been received
- Pay rate adjustment for member of support staff- Beth Hemingway shared a letter from a support staff member

**Board Action:**

- Trevor Creller moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve and warn the FY20 budget of \$6,042,452 and to approve the warning as written (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve building use form for Kids Zumba (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to approve Sara Grisold's request regarding her rate of pay, retroactive to her hire date (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to adjourn at 6:04 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

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Stephanie Waters

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Virginia Wright

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair