

Alburgh School Board
Alburgh Community Education Center
February 1, 2021
To view the recording, please [click here](#).

Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clark

Google Meet: Board Member Whitney Maxham, GISU Business Manager Rob Gess, Principal Beth Hemingway

1. Call to Order:

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

2. Adjust the Agenda:

- No adjustments

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 1/18/2021

5. Reports:

- a. Superintendent's Report- Michael Clark shared highlights from his written report with the board.
- b. Financial Report- Rob Gess shared budget to actuals. He is predicting that Alburgh will end the year in a good position and most likely under budget. Next week Sullivan and Powers will be in the office doing their field audit. GISU has provided all necessary information, and Rob is just waiting for a few items from the Alburgh Town Clerk.
- c. Principal's Report- Beth Hemingway updated the board on safe and healthy schools, building maintenance, health office, student learning, Alburgh Club House, and current enrollment.

Board Business:

- 6. Approval of bills for payment- Trevor Creller updated the board.
- 7. Donnell Request- This family has requested that their children remain enrolled 100% remote for the remainder of the school year, following a move out of state.
- 8. LaBounty Request- This family has requested that his children remain enrolled in Alburgh (currently the students are attending 4 days in person/1 day remote), following a move out of town. Administration is recommending that they keep their current enrollment status, rather than attending remotely.
- 9. Informational Meeting Prep- Michael Clark shared the most recent draft of the budget presentation. This will be reviewed at the next meeting and then made available to the public to view. Megan Devinny is available on the informational meeting night to assist anyone trying to access the meeting.

10. Review Every Door Direct Mailer- Michael Clark shared the most recent draft of the mailing for the board to review.
11. (C29) District Equity Policy- second reading
12. (F22) Electronic Communications Use and Retention- second reading
13. (F23) Capitalization of Assets- second reading
14. (D20) Curriculum Development & Coordination- second reading
15. March Meeting Schedule- The next meeting date is scheduled for the same night as the informational meeting. The board will hold a brief meeting before the informational meeting. The second meeting in March (3/15) will be a reorganization meeting.
16. Other

Closure

17. Setting the next agenda
18. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 1/18/21 (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to approve the request by the Donnells that would maintain the students' current 100% remote status for the remainder of the 20-21 school year in Alburgh (2nd Trevor Creller) Unan.
- Stacey Gould moved to support the administration's recommendation in regards to Matthew LaBounty's request, that would require the children to maintain their current enrollment status and finish out the year (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve and adopt the District Equity Policy- C29 (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve and adopt the Electronic Communications Use and Retention policy- F22 (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve and adopt the Capitalization of Assets policy- F23 (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve and adopt the Curriculum Development & Coordination Policy- D20 (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:12 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair