

**Alburgh School Board**  
**Alburgh Community Education Center**  
**February 15, 2021**  
To view the recording, please [click here](#).

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

**Google Meet:** Board Member Whitney Maxham, 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 2/1/2021

**5. Reports:**

- a. 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- Mike Savage shared Trevor Creller's notes on the bills.
7. Review budget presentation- Reviewed the most recent draft of the presentation for the budget meeting and discussed logistics of the online meeting.
8. Alburgh Clubhouse update- The clubhouse board is continuing to look for a director. Beth Hemingway shared the current status of the clubhouse's funding, from her meeting with Gina Lewis, Greta Brunswick, and Reva Murphy. Article 4 will be voted on at Town Meeting- at that point the attorney will work more on the MOU.
9. Other- None

**Closure**

10. Setting the next agenda
11. Adjourn

**Board Action:**

- Stacey Gould moved to accept the minutes of 2/1/21 (2nd Mallory Ovitt) 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 adjourn at 5:57 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

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Stacey Gould

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Whitney Maxham

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair