

Alburgh School Board
Alburgh Community Education Center
February 18, 2019

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, GISU Business Manager Rob Gess, FNWSU Director of Indian Education Jeff Benay, Stacey and Sage Gould

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 on building and maintenance projects, school safety, hiring updates, curriculum and instruction, and upcoming dates.

Consent Agenda:

- Approved new hire contract for custodial position
- Approval of bills for payment- Trevor Creller updated the board on bills.

Board Business:

- After School Native American Program- Jeff Benay spoke to the board about the history and mission of the Abenaki Circle of Courage, an after school program open to all students.
- Update on budget communications- Michael Clark shared a draft of a budget flyer to send to all households in Alburgh, to be sent by the end of this week.

Board Action:

- Trevor Creller moved to accept the minutes of February 4, 2019 (2nd Stephanie Waters) Unan.
- Trevor Creller moved for the Alburgh School Board to support the Circle of Courage program (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to support the superintendent's hire of Robert White for the position of custodian (2nd Virginia Wright) Unan.
- Upon review by Trevor Creller, Stephanie Waters moved to authorize the payment of current valid invoices (2nd Virginia Wright) Unan.
- Stephanie Waters moved to purchase window shades from Limb Corporation in an amount not to exceed \$3500 (2nd Trevor Creller) Unan.
- Stephanie Waters moved to deny the request for vacation time per the master agreement (2nd Trevor Creller) Unan.
- Stephanie Waters moved to adjourn at 6:43 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair