

**Alburgh School Board**  
**Alburgh Community Education Center**  
**April 4, 2016**

**Present:** Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross, Beth Hemingway, Will and Victor Veve (owners of VWSD LLC)

Meeting called to order at 5:30 pm.

**Public Input:**

- No public input at this meeting

**Superintendent's Report:** Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PSdUIxR0swWjJkaFBqUINHcW1VanZOa29sN25r>

- GISU 2016-2017 School Calendar: Click on the link below

<https://drive.google.com/open?id=0B58qJn0Ua4PSVWZkSUJDaWU2WHF6Z3hsb3lrM2N0eHdT Y1JJ>

**Other:** Solar Presentation given by Will and Victor Veve, VWSD LLC

- Will and Victor Veve discussed Net-Metered credits as a result of a Power Purchase Agreement and the potential benefits to ACEC
- The Missile Base is the site for the solar plant
- A 10% savings is proposed by VWSD to ACEC over the course of a 20 year commitment
- At approximately year 30, a \$50,000.00 savings is projected

**Board Discussion:**

- Budget meeting scheduled for Saturday, April 9 at 10:00 at ACEC. Mr. Ross will present at the meeting
- Checking on the mowing contract for this current year

**Board Action**

- March 21, 2016 Minutes approved on a motion by John Goodrich (2nd Trevor Creller) Unan.
- Pending review and acceptance, John Goodrich moved that the school board give tentative support to the VWSD solar project in order to save money on ACEC's electric bills (2nd Trevor Creller) Unan.
- John Goodrich moved that the Alburgh school board approve and sign teacher contracts for 2016-2017 school year (2nd Trevor Creller) Unan.
- John Goodrich moved to authorize the payment of current accounts payable (2nd Trevor Creller) Unan.

- Trevor Creller moved to reschedule ACEC's next school board meeting to April 25, 2016 at 5:30 pm (2nd Jennie Lund) Unan.

**Act 46**

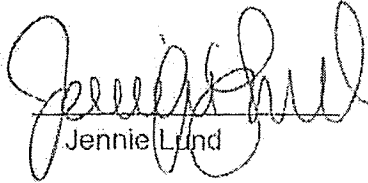
- April 6's meeting was canceled by GISU Administration
- Next Act 46 meeting is scheduled for April 26th at 6:00 in Isle La Motte

**Executive Session:**

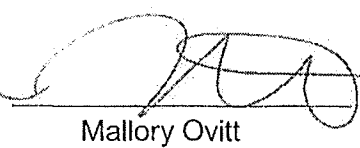
- John Goodrich moved that the board enter into executive session at 6:29 pm to discuss a personnel matter (2nd Trevor Creller)
- Executive Session ended at 6:41 pm and no board action was taken

Adjournment occurred at 6:46 pm on a motion by John Goodrich (2nd Trevor Creller) Unan.

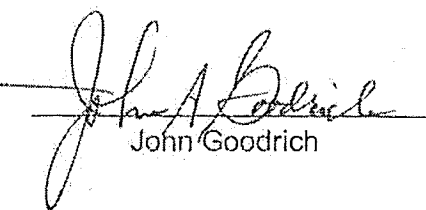
Respectfully Submitted,



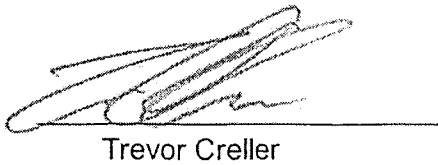
Jennie Lund




Mallory Ovitt



John Goodrich



Trevor Creller



Michael Savage, Chair