

Minutes Approved this ____ day of _____, 20__

Dave Davis _____

Judith Wimble _____

Jennifer Gariety _____

Bridget Brisson _____

Mason Maltais _____

North Hero School Board

Tuesday, April 4, 2017 | North Hero School

Board Present: Dave Davis (chair), Judith Wimble, Bridget Brisson, Mason Maltais

Board Absent: Jennifer Gariety

Administration Present: Barbara Burrington (Superintendent), Lynn Carpenter (Business Manager), Joe Resteghini (Principal)

Guests: Debbie and Kaylee Bumgardner

Call Meeting to Order

The meeting was called to order at 7:03PM by Dave Davis.

Pledge of Allegiance

Dave D. leads the pledge of allegiance.

Adjustment of Agenda

Joe R. states a student is in attendance to present to the board.

Judith W. asks to add a discussion regarding a playground fund to New Business.

Approval of Minutes: March 20, 2017

Dave D. asks if there are any comments or questions regarding the minutes. Hearing none he states they are accepted as read.

Comments & Questions from the Public Regarding Items Not on the Agenda

None.

Student Presentation

Joe R. introduces Kaylee Bumgardner who reads her persuasive essay about the pros and cons of chocolate milk to the board.

Superintendent's Report

Barbara B. reviews a written report she distributed to the board.

Principal's Report

Joe R. reviews a written report he distributed to the board.

The report includes an update on the ship fundraiser. Judith asks if a playground fund should be created. Joe states the funds are currently in an independent bank account the school operates but he will be connecting with Lynn regarding the creation of a line item.

Budget Review

Lynn reviews a report she distributed to the board.

Judith W. asks about EEE funds she thought would be moved to the supervisory union budget. Barbara explains one-on-one aides stay in local budgets.

Judith W. verifies fund listed in line 155 are expenses for VT Ride Network.

New Business

Approval of Bills for Payment

Judith W. requests Joe R. review tuition bills.

Judith W. motions to approve the bills in the amount of \$118,974.02; Mason M. seconds and the motion passes 4-0 with no further discussion.

Playground Fund

This was discussed under Principal's Report.

Old Business

Dave D. announces Mason M. has joined the GISU board and will be replacing Bridget B.

Dave D. shares the King Fund balance with Joe R.: \$11,711.00.

Adjournment

Mason M. motions to adjourn at 8:00PM; Bridget Brisson seconds and the motion passes 4-0 with no further discussion.

Agenda Building

May 2, 2017:

- Playground Fund
- Priority Goals for Capital Improvement Fund
- Auditor's Report
- CIUUD Update: Andrew Julow
- Executive Session

Respectfully Submitted, Corinn Julow

CC: North Hero Board Members

GISU Office

North Hero Principal

North Hero Town Office