

Alburgh School Board
Alburgh Community Education Center
April 5, 2021
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Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, GISU Superintendent Michael Clark

Google Meet: Principal Beth Hemingway, GISU Business Manager Rob Gess, Alburgh Staff Andrea Lavallee, Alburgh Clubhouse members Greta Brunswick and Gina Lewis

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 3/15/21
- b. Resignation- Mariah Burke (Teacher)
- c. Resignation- Andrea Lavallee (Paraeducator)

5. Reports:

- a. Superintendent's Report- Michael Clark shared his written report with the board.
- b. Financial Report- Rob Gess shared budget to actuals. Expenditures are trending below budget and revenues are trending over. The first block of the ESSER grant was approved by the AOE. Rob Gess also updated the board on the status of the audit for Alburgh and GISU.
- c. Principal's Report- Beth Hemingway updated the board on Safe & 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 on the bills
7. Alburgh Clubhouse Grant Warning- The Clubhouse board has asked the school board to apply for a \$50,000 grant for construction costs (the clubhouse will apply and administer the grant). Matching funds will be taken care of by the other funding sources.
8. School Calendar- Tabled until next meeting
9. (B22) Public Complaints about Personnel & Instructional Material
10. (A20) Board Meetings, Agenda Preparation and Distribution
11. (C28) Transgender and Gender Nonconforming Students
12. Residency- Michael Clark updated the board on a residency issue. This will be revisited at the next board meeting
13. Other- None

Closure

- 14. Setting the next agenda
- 15. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 3/15/21 (2nd Stacey Gould) Unan.
- Stacey Gould moved to accept the resignation of Mariah Burke (2nd Trevor Creller) Unan.
- Trevor Creller moved to support the superintendent's acceptance of Andrea Lavalley's resignation (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Mallory Ovitt) Unan.
- Trevor Creller moved to authorize administration to apply for a \$50,000 USDA grant to be used towards the Alburgh Clubhouse, if awarded (2nd Stacey Gould) Unan.
- Trevor Creller moved to adopt policy B22, Public Complaints about Personnel & Instructional Material (2nd Stacey Gould) Unan.
- Stacey Gould moved to adopt policy A20, Board Meetings, Agenda Preparation and Distribution (2nd Trevor Creller) Unan.
- Trevor Creller moved to adopt policy C28, Transender and Gender Nonconforming Students (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 5:53 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

_____ Stacey Gould	_____ Whitney Maxham	_____ Mallory Ovitt
_____ Trevor Creller, Vice Chair		_____ Michael Savage, Chair