

Alburgh School Board
Alburgh Community Education Center
May 17, 2021
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Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark

Google Meet: Board Member Whitney Maxham, GISU Director of Curriculum, Instruction, and Technology Megan Grube

1. Call to Order:

- Meeting called to order at 5:30 P.M. by Mike Savage

2. Adjust the Agenda:

- Added a new hire to consent agenda
- Removed approval of bills

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 5/3/21
- b. Resignation- Kira Hislop (PreK teacher)
- c. New Hire- Literacy Interventionist- Kiah Chadwick

5. Reports:

- a. Principal's Report- Beth Hemingway updated the board on safe and healthy schools, building maintenance, health office, student learning, Alburgh Clubhouse, and playground grant.

Board Business:

6. Approval of bills for payment- bills were not available for this meeting
7. Opportunity Blueprint Presentation- Megan Grube presented to the board on student needs and the recovery plan ("Opportunity Blueprint") created to address these needs in light of the pandemic and its impact on students.
8. Other- Contracts

Closure

9. Setting the next agenda- discussion on July meeting date, brief presentation by the auditors
10. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 5/3/21 (2nd Stacey Gould) Unan.
- Stacey Gould moved to accept the resignation of Kira Hislop (2nd Trevor Creller) Unan.

- Stacey Gould moved to hire Kiah Chadwick as literacy interventionist (2nd Trevor Creller) Unan.
- Trevor Creller moved to approve an expenditure not to exceed \$5,000 as presented in estimates by the principal, to come out of FY22 budget (2nd Stacey Gould) Unan.
- Trevor Creller moved to expend from the FY22 budget no more than \$50,101 on technology equipment as presented in attachment #3 of the principal's report (2nd Stacey Gould) Unan.
- Trevor Creller moved to authorize Mike Savage to sign professional staff contracts on behalf of the board (2nd Stacey Gould) Unan.
- Trevor Creller moved to adjourn at 6:54 P.M. (2nd Stacey Gould) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair