

North Hero School Board
Tuesday, June 11, 2019 | North Hero School

Board Present: Mason Maltais, Bridget Brisson, Jennifer Gariety

Administration Present: Rob Gess (Business Manager), Mike Clark (Superintendent)

Guests: None

Call to Order and Pledge of Allegiance

M. Maltais calls the meeting to order at 8:18PM.

M. Maltais leads the board in the pledge of allegiance.

M. Maltais announces this is the last regularly scheduled North Hero School Board meeting.

Adjustment of Agenda

There are no adjustments to the agenda.

Citizens and/or Staff to be Heard

There are no visitors present.

Consent Agenda

Approve the Minutes from 5/14/2019

M. Maltais asks if there are any changes or objections to the minutes of May 14, 2019. There are none.

Accept resignations

M. Maltais states that Susan Dodd and Katherine Lozier have resigned.

J. Gariety makes a motion to accept the resignations of the two aforementioned individuals. B. Brisson seconds the motion and it passes 3-0.

Reports

Financial

A financial report was distributed to the board by email. R. Gess projects a \$22,000.00 to \$25,000.00 surplus for North Hero. The surplus is the result of savings on instructional costs, tuition rates, and J. Resteghini's diligent managing of principal expenses. These savings also helped counter special education being over budget.

The auditors, Sullivan Powers, received everything requested for the upcoming audit last Thursday. R. Gess only anticipates they will need King Fund documentation and a sampling of invoices moving forward.

A discussion on Tax Anticipation Notices as discussed in the CIUUSD meeting follows.

Principal

A written principal's report was distributed to the board by email.

M. Maltais states he has three quotes for installing new heating units for the board to review. The repairs will not be able to be executed prior to the closure of this board as an entity.

M. Clark arrives and R. Gess leaves at 8:34PM.

The funds from the Capital Improvement fund designated to these repairs will transfer to the CIUUSD but will be earmarked for this project. M. Maltais recommends the board hold off on choosing a quote for the heat transfers to allow the new principal to weigh in on the decision. The new principal has extensive operations experience. The board discusses the benefits of heat pumps and how the potential for AC would be useful for summer programs held in the building.

Board Business

Approval of Bills for Payment

J. Gariety moves to approve the bills in the amount of \$11,671.23. M. Maltais seconds the motion and it passes 3-0. All members present sign the warrant.

Projected Timeline for North Hero Board

M. Clark distributes a projected timeline for review. It explains North Hero School Board's responsibilities after the board becomes non-operational on June 30th, including:

- Approval of bills;
- Signing legal documents such as transfer of school to the district;
- Review of audit for FY18;
- Prepare and approve audit for FY19.

The board agrees to have M. Maltais sign any bills for payment. M. Clark will notify the board by email to plan meetings in July or August and December.

Other

M. Clark leads a discussion on hiring. He is excited about the new principal, Allison Ellison. A new 5/6, 1/2, and French teacher have also been hired. The district is still hiring a 1.0 guidance counselor and a 1.0 clinician for the district.

Setting the Next Agenda

Not required.

Adjourn

J. Gariety motions to adjourn and M. Maltais seconds the motion. The motion passes 3-0 with no further discussion and the meeting is adjourned at 8:50PM.

Respectfully Submitted, Corinn Julow

CC: Board Members

GISU Office

Principal Resteghini

Town Clerk's Office