

Alburgh School Board
Alburgh Community Education Center
June 21, 2021
To view the recording, please [click here](#).

Present: Board Chair Mike Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould, Whitney Maxham, and Mallory Ovitt, GISU Superintendent Michael Clark

Google Meet: GISU Business Manager Rob Gess, Fred Duplessis from Sullivan & Powers

1. Call to Order:

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

2. Adjust the Agenda:

- Added support staff contracts to be signed

3. Citizens and/or Staff to be Heard:

- None at this meeting

4. Consent Agenda:

- a. Approved minutes from 6/7/21
- b. Resignation- Lincoln Martin (Behavioral Interventionist)
- c. New Hire- Lincoln Martin (Math Interventionist)

Board Business:

5. Approval of bills for payment- Trevor Creller updated the board on the bills
6. Audit Presentation- Fred Duplessis from Sullivan & Powers reported to the board on the process of the audit and the opinions, findings, deficiencies, and recommendations
 - A deficit in the food service fund has built up over the years. This creates a contingent liability on the general fund. This should be addressed at some point instead of allowing it to build up further. A transfer from the general fund will need to be made to subsidize food service- this is common among schools. This will be added to a future agenda.
7. Communication- All media inquiries can be forwarded to Mike Savage.
8. Other

Closure

9. Setting the next agenda- Clubhouse Committee, Discuss next meeting date
10. Adjourn

Board Action:

- Trevor Creller moved to accept the minutes of 6/7/21 (2nd Stacey Gould) Unan.
- Trevor Creller moved to support the superintendent's acceptance of Lincoln Martin's resignation (2nd Stacey Gould) Unan.

- Stacey Gould moved to offer Lincoln Martin a contract as a math interventionist (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to enter executive session at 5:35 for a legal update (2nd Trevor Creller)
 - The board exited executive session at 5:37 PM
 - No action was taken.
- Whitney Maxham moved to authorize Mike Savage to sign the support staff contracts on behalf of the board (2nd Trevor Creller) Unan.
- Trevor Creller moved to adjourn at 6:12 P.M. (2nd Whitney Maxham) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair