

**Alburgh School Board**  
**Alburgh Community Education Center**  
**Special Meeting**  
**July 12, 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, Principal Beth Hemingway

**Google Meet:** GISU Business Manager Rob Gess

**1. Call to Order:**

- Meeting called to order at 5:32 P.M. by Mike Savage

**2. Citizens and/or Staff to be Heard:**

- None at this meeting

**3. Consent Agenda:**

- a. Approved minutes from 6/21/21

**4. Reports:**

- a. Superintendent's Report- Michael Clark shared highlights from his written report, including legislative updates (higher yield was set, changes to statute around bidding, facilities inventory and management) and the new Director of Student Support Services Nick DeVita.
- b. Financial Report- Rob Gess shared budget to actuals, the FY21 wrap up process, a tax anticipation note (available but not currently needed), and a 5-year capital plan.
- c. Principal Report- Beth Hemingway shared her written report with updates on hiring, building maintenance, the summer program, PBIS Leadership Team, and a school laminator.

**Board Business:**

5. Approval of bills for payment- Trevor Creller updated the board on the bills
6. Clubhouse Committee- The committee has postponed their presentation until a later date.
7. F26- Security Cameras- First Reading (VSBA Recommended)
8. C20- Student Conduct & Discipline- First Reading (VSBA Recommended)
9. B21- Professional Development- First Reading (VSBA SU Recommended)
10. C24 Interscholastic Sports- First Reading (VSBA Recommended)
11. July 19 Meeting- This meeting will be cancelled.
12. Unpaid Leave- The board reviewed a request for unpaid leave.
13. Executive session pursuant to 1 V.S.A. Section 313(a)(3)
14. Possible Personnel Action

**Closure**

15. Setting the next agenda
16. Adjourn

**Board Action:**

- Trevor Creller moved to accept the minutes of 6/21/21 (2nd Stacey Gould) Unan.
- Trevor Creller moved to approve an expenditure for the purchase of a new laminator, up to \$2500 (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Stacey Gould moved to cancel the July 19, 2021 meeting (2nd Whitney Maxham) Unan.
- Whitney Maxham moved to use the board's discretion (in accordance with section 7.6) to grant Kim Fitzgerald's unpaid leave request, which is not precedent setting (2nd Stacey Gould) 3-Yes, 2-No, Motion Carries
- Whitney Maxham moved to enter executive session pursuant to 1 V.S.A. Section 313(a)(3) to discuss a personnel matter at 6:31 (2nd Trevor Creller) Unan.
  - The board exited executive session at 6:48 P.M.
  - Trevor Creller moved to approve the employee resignation as offered (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to adjourn at 6:49 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

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Stacey Gould

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Whitney Maxham

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair