

**Minutes for the Thursday, July 14, 2016 South Hero School Board Special Meeting  
At Folsom Education & Community Center**

**6:13 p.m.** Meeting called to order by Kris Bowser, Board Chair

**In attendance:** Kris Bowser, Dave Cain, Bernie Toth, Bentley Vaughan, Board members; Emily Bowser, Board Secretary; Barbara Burrington, Superintendent; Lenny Badeau, Principal; Tim Maxham, Melanie Hendersen, Fred Heslop, Peter Greg, Sandy Greg, David Hobbs

**Adjustment of Agenda:** Under "Board Action", Sign Warning for Non-Binding Referendum Vote on August 9, 2016 has already been completed to accommodate the July 10th, 2016 deadline.

**Public Comments:** Fred Heslop asked what was going to be presented at the following meeting at 7:00, and was confused about why the presentation wasn't finalized. Kris Bowser explained that the Board has to do everything in open session, so this meeting was necessary prior to the Informational Session.

**Board Discussion:**

- Prepare for Informational Session
  - Handout of presentation passed about. Dave Cain led a read-through of the slides, which he shared with the Board as a group on June 9th for them to work on collaboratively.
  - Bentley Vaughan expressed that he had not had time to process the numbers himself, but that he trusted Dave Cain.
  - Kris Bowser added that all of the numbers were educated estimates and based off of assumptions and guesswork, and should not be taken as law.
  - Bernie Toth provided a supplemental reading for community members to be passed out at the door.
  - Bentley Vaughan presented to the Board a handout that community member Kari Banas had created about the benefits of Folsom. It would also be available to community members at the informational session.
- Budget to Actuals
  - Numbers sent to the Board by Lynn Carpenter, who was unable to be at the meeting due to a conflict. The Board will see if she can come to the next meeting to review in person.

**Principal's Report,** presented by Lenny Badeau

- Principal Badeau introduced himself to community members in attendance, and expressed that he is enjoying his position

- Many teachers and staff members have taken time out of their busy summer schedules to come and offer him support and to welcome him
- He has taken over oversight of the renovations from Jenny Perry, and they are proceeding as planned

**Board Action:**

- Bernie Toth made motion to pay bills except for the special education invoices for July from the Stern Center, which will be paid through the GISU budget. Motion seconded by Dave Cain, passed unanimously.
- Dave Cain made a motion to approve of Minutes of June 14, 2016 and June 30, 2016. Bernie Toth seconded, approved unanimously.
- Dave Cain made a motion to accept the Act 46 Informational Session presentation in its current form. Bernie Toth seconded, and the motion passed unanimously.
- Bernie Toth made a motion at 6:44p.m. to adjourn. Dave Cain seconded, and the motion passed unanimously.

**Board Correspondence/Sharing:** Terry Robinson sent the Board a note of thanks for her retirement gift, and said that she looked forward to seeing everyone into the next year as a substitute teacher and janitor.

**Executive Session:** none

**Follow-up/Old Business:** none

**Meeting officially adjourned at 6:44p.m.**

**Next meeting will be August 4, 2016 at 6:00p.m., Folsom Education and Community Center**

**Next Informational Session will be held August 6, 2016 at 10:00a.m., Folsom Education and Community Center**

---

Kristina Bowser

RJ Sweeney

---

Dave Cain

---

Bernadette Toth

---

Bentley Vaughan