

**Alburgh School Board
Alburgh Community Education Center
August 15, 2016**

Present: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt,
Principal James Ross, Business Manager Lynne Carpenter

Meeting called to order at 5:33 pm.

Public Input:

- No public input at this meeting.

Superintendent's Report:

July 2016-Click on the link below

[July Board Report](#)

August 2016-Click on the link below

[August Board Report](#)

Board Discussion:

- Principal Ross reports the following ACEC updates:
 - Two offices were constructed in the downstairs of ACEC.
 - Bathroom renovations are complete in the cottage
 - Staffing needs: 3 paraeducators, librarian, and long-term substitute for kindergarten
 - 2 projectors have been installed
 - First day of school is August 31, 2016
 - Mr. Ross suggested a meet and greet for teachers and ACEC school board. Tentative date is September 6, 2016 at 4:00 at ACEC. Mr. Ross is making the arrangements
- Bussing-have an agreement with Mountain Transit, but no signed contract as of yet
- **Act 46**
 - ACEC will take a comprehensive look at the Education Quality Standards and identify ACEC's needs
- Truex Cullins report (see June 27, 2016 Minutes) expected in September
- Budget to Actuals-Business Manager Lynne Carpenter discussed a potential surplus as a result of tuition and other line items (pre-audit)

Board Action:

- June 27, 2016 Minutes, July 7, 2016 Minutes with revisions noted, and August 1, 2016 Minutes approved on a motion by John Goodrich (2nd Mallory Ovitt) Unan.

- John Goodrich moved that the ACEC School Board insert into the Minutes the letter of August 10, 2016 addressed to the GISU ACT 46 study committee resolving that ACEC chooses to retain status quo preK to grade 8 structure (2nd Trevor Creller) Unan.
 - Click on the link below to access the letter
 - [Letter to GISU Act 46](#)
 - Pending the necessary insurance considerations, Mr. Ross is authorized to consider students from our sister school, Isle La Motte, to participate in ACEC athletic programs for the 2016-17 school year only (2nd Mallory Ovitt) Unan.

Executive Session:

- John Goodrich moved that ACEC School Board to enter executive session at 6:46 pm to discuss the employment of a public employee.
- School board exited executive session at 6:51 pm. No board action was taken

Adjournment occurred on a motion by John Goodrich at 7:05 pm.

Respectfully Submitted,

Jennie Lund Mallory Ovitt John Goodrich

Trevor Creller Michael Savage, Chair