

Draft

**Alburgh School Board  
Alburgh Community Education Center  
October 19, 2015**

**Present:** Board Chair Michael Savage, John Goodrich, Rene "Skip" Prairie, Jennie Lund, Principal James Ross, Lynne Carpenter, GISU Business Manager and Beth Hemingway, GISU Director of Student Supports

Meeting called to order at 5:10 pm. Minutes from October 5, 2015 were approved and presented on a motion by Mr. Goodrich (2nd Mrs. Lund) Unan.

**Public Input:**

No public input was shared this evening

**Principal's Report:**

Click on the Link below

Principal's Report 10/19/15

<https://drive.google.com/open?id=0B58qJn0Ua4PScUizV0dZYnhNRm95ckxkQnk3dFJTMnVFdlRN>

**Board Discussion:**

- Zumbathon taking place on November 21, 2015 in ACEC gymnasium at 9:00 am.  
Mr. Goodrich will open ACEC prior to 9:00 am
- Act 46 meeting reviewed for 10/20 at Isle La Mott School at 6:30 pm
- Two letters of interest received for school board vacancy
- Discussion regarding budget creation for school year 2016-17
- Discussion regarding the walkway between the cottage and the main school building took place. Mr. Ross will seek estimates for renting or purchasing a "covering" for the walkway between buildings ~~VEHI~~ VEHI
- Mr. Goodrich presented a few points from the VSB meeting
- A consensus of the board was made to enlist Renee Creller as an alternate for Alburgh School Board's Act 46 committee

**Board Action:**

- Mr. Goodrich moved to enlist Trevor Creller to fill the interim school board vacancy until Town Meeting day (2nd by Mr. Prairie)
- Mr. Goodrich moved to approve the accounts payable with exceptions noted as presented by Mr. Prairie (2nd by Mrs. Lund)

**Executive Session:**

- Mr. Goodrich moved that the board go into executive session at 6:46 to discuss a personnel matter (2nd by Mr. Prairie). Session ended 7:10 pm, with no action taken.
- Mr. Goodrich motioned that the board enter executive session at 7:11 pm to discuss another matter regarding personnel. No action taken. Session ended at 7:26 pm

**Agenda Building:**

- Act 46
- Cottage Roof, etc.
- Negotiations

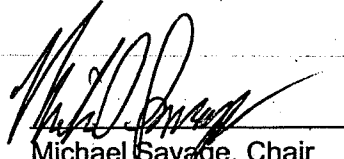
Meeting adjourned on a motion by Mr. Goodrich (2nd by Mr. Prairie) at 7:27 pm

Respectfully Submitted,

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Jennie Lund

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Rene "Skip" Prairie

  
John Goodrich

  
Michael Savage, Chair

  
Trevor Celler