

**South Hero School Board**

**Minutes for Thursday, November 5, 2015**

**At Folsom Educational and Community Center**

**6:02 p.m.** - Meeting called to order by RJ Sweeney, Secretary

**In attendance:** RJ Sweeney, David Cain, Bernadette Toth Board members,

Tim Maxham, Sandy Gregg, Peter Gregg, Doug Patterson, Barbara Burrington, Superintendent, and Lynne Carpenter

Agenda Amendment: Budget to Actuals added to Board Discussion

October 1, 2015 minutes approved

There were no public comments

Superintendent Burrington gave her report to the Board

Principal Perry's written report was presented

- Special notice was made of teacher Alison Perry being named an Outstanding Teacher for 2015 by UVM

Broad Discussion:

- Budget to Actuals was presented, the number looked good
- A board meeting was added for December 17th due to budget season
- An update was given on the Act 46 work by Superintendent Burrington and Tim Maxham

Board Action: The payables register/bills were approved

There was no executive session

Board Correspondence: There will be an Act 46 public forum at Grand Isle School November 14th from 10am-11:30am

Follow-up/Old Business: The board discussed the possibility of hiring someone to take notes for the board. It was reported that the usual rate was \$100 per meeting. The board felt there was not room in the budget for that expenditure and will not pursue it further.

Adjourned at 7:22 PM

*Kris Bowser*

Kris Bowser

*Bernadette Toth*

Bernadette Toth

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Mike Bishop

*David Cain*

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David Cain

*RJ Sweeney*

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RJ Sweeney