
June 15, 2017

Board Meeting MINUTES

6:30pm

HVM Board Room

In attendance: Stewart Lytle, Jeanne Schultz(ex officio), Dini Smith, Nicholas Hirth, Richard Weeks, Lisa Phillips, Matt Moscardini, Stephanie Tanguay & Jim Paikos

1. Call meeting to order at 6:34pm
2. Discussion and Vote to Approve May Minutes **w/motion Matt/Dini– Approved**
3. New Business
 - a. executive session will be at end of meeting
 - b. Sandi Keys resume to be sent out for consideration to board slate for next year. Vote at next meeting.
 - c. Amanda Durand has resigned from board
4. Ed Report:
 - a. Recent school events were reviewed such as ribbon cutting for star dancers sculpture, Celebration for teacher’s retirement, celebration of beautification with slush for students and celebration of learning in 8th grade.
 - b. Discussion regarding middle school update to have a layer of support for the teachers and kids. The middle school will meet this summer to continue to prepare for a changed curriculum in Advisory for fall.
 - c. All but one contract has been signed; hopefully all other positions will be filled by end of June. These positions include Science, Psychology and Instructional assistants. Part time positions have been added to support Montessori classroom and instruction.
5. Committee on Trustees
 - a. July retreat was discussed – decided on July 10th from 6-9
 - b. Draft of strategic plan – Jeanne has the most recent version
6. Accountability
 - a. Parent Survey reviewed – comments read and discussed. The Teacher Assistant Team (TAT) was reviewed in more detail for success and strategies. The Response to Intervention (RTI) was also reviewed for empowerment of teachers as well as expectations of students.
 - b. Matt reviewed student conduct and how the school handles behavior issues as we are accountable to the state. Jeanne noted a policy is in place.

7. Development
 - a. Popsicle Party will be night before school starts
 - b. Grandparents day was a success
 - c. Auction raised \$19,000.00 all checks are in, possibly 2 smaller events next year instead of auction.
 - d. CP could use help if you know anyone interested
 - e. Bingo night in future
8. Finance
 - a. Finance statements reviewed – no major changes
 - b. Head start discussions are being held
 - c. FY18 Draft Budget – last meeting salary portion was voted on, a small adjustment was made for contract increases. Discussion and vote after receiving final draft with salary adjustment, insurance numbers and expenses carried over. Changes and variances were discussed specifically Insurance, Nurse cost and consultant line.
 - d. **FY18 Budget Vote- w/motion Nick/Jim– Approved**
 - e. Finance is forecasting a positive as cash position has improved
9. Public comment – Asked about middle school advisory curriculum and should be a highly trained person. Jeanne noted we were structuring the middle school.
10. Executive session 8:23 pm **w/motion Stephanie/Jim – Approved**
11. Executive session adjourned 9:48 **w/motion Lisa/Dini – Approved**
12. Meeting adjourned 8:42 **w/motion Matt/Jim– Approved**