

Fayston Elementary School - Board of School Directors

January 3, 2008
6:00 PM - Fayston School

Approved Minutes (approved 2/7/08)

Board Members Present: Michael Riddell, Bob Lockett, Jean Wry
Others Present: Chris Dodge, Bob McNamara, Doug Bergstein (dep 6:56), Carla Lewis

6:05 Mike called the meeting to order

6:08 General Business

Calendar of staff meetings was reviewed and board members filed in dates

Russell - January 22

Mike - February 18

Susan - April 1

Bob - May 5

Jean - June 5

Policies for Review, Amending or Adoption: Acceptable Use of Electronic Resources and Internet Policy and Collection and Maintenance of Education Files Policy.

A motion was made by Mike to adopt the Acceptable Use of Electronic Resources and Internet Policy and Collection and Maintenance of Education Files Policy as amended, second by Jean. Passed unanimously.

Bussing Contract: a brief discussion was had.

Superintendent Search: Mike provided an update. The committee has begun meeting.

Capital Improvements: Discussions began about future possible improvements.

Board Roles and Responsibilities: What is the next step? Plan to set time aside in future meetings to work on it.

State-Level Actions: Legislature is back in session.

Executive Committee: No updates.

6:59 Principal's Report: Chris told the board that the proposed WWSU budget is going down, just a little bit. Sara Pomerantz has decided not to return from her maternity leave, a search will begin. Bob will serve on the search committee.

7:07 A motion was made by Mike to accept Sara Pomerantz's resignation, second by Bob. Passed unanimously.

Report was reviewed. Chris told us about the Artist in Residence which begins on Monday. A performance will be done on Thursday. They are an African Cultural Troupe.

An update on the current budget was provided.

7:24 A motion to adjourn was made by Jean and seconded by Bob. Passed unanimously.

Respectfully submitted,

Jean Wry