

**TOWNSHEND SCHOOL BOARD MINUTES  
@ TOWNSHEND ELEMENTARY SCHOOL  
6:00 PM  
9-9-13 Approved Minutes**

**Present:** April Chase, Brian Schmidt, Kim Liebow, Al Claussen, Beth Cutts, Members of the Public, Steven John, Superintendent, Deborah Leggott, Principal, Judy Hawkins, Recorder

**Call to Order:** April called the meeting to order at 6:00 p.m.

**Additions and Deletions:** New business: Student Residency question resolved. Consent Calendar: add under c. Principal's Report

**Members of the Public:** None

**Consent Calendar:**

- a. Minutes for August 12, 2013
- b. Minutes for August 28, 2013
- c. Principal's Report

The Minutes for August 28, 2013 will be taken off the agenda and will be put on the agenda for October meeting.

Principal's Report and Minutes for August 12, 2013 were approved by unanimous consent.

**Treasurer and financial reports:**

a. Cash position-available to pay bills. Brian reported on his meeting with the selectboard regarding the cash position. Brian said after the selectboard meeting he received a call from the town treasurer stating that he might be able to cover us until we get the tax money. He asked Brian to get some figures presented to him, it is thought there might be \$50,000 available to loan the Townshend School District. Deborah and April will attend the next selectboard meeting. Kim made a motion to delegate Brian to request \$27,000 from the Town of Townshend in anticipation of taxes expected in October. Brian was directed to ask for the payment to be delivered on October 1, 2013. Motion carried.

**Bills and Purchase Orders:**

a. Payments based on available funds

April made the motion to pay Payroll PO #18 \$9,525.67, Payroll PO #19 \$3,877.16, Payroll PO #20 \$4,641.23, Payroll PO #21 \$1,564.45, Payroll PO #22 \$12,944.76, Payroll PO #23 \$957.37, Payroll PO #24 \$8917.61, and Vendor Warrant PO #25 \$28,541.25. Motion carried.

**TOWNSHEND SCHOOL BOARD MINUTES  
@ TOWNSHEND ELEMENTARY SCHOOL  
6:00 PM  
9-9-13 Approved Minutes**

**Reports of Administration and Committees:**

- a. RED-Nothing to report-the RED Information Meeting will be held upstairs at 7:00 p.m.

**Unfinished Business and General Orders**

- a. Borrowing capacity in lieu of taxes: April will draft a letter to the town for a revenue deposit 3 days after the collection of taxes in the amount of \$50,000.
- b. WCSU Summer Retreat-Steven presented drafts of Strategic Planning and Activity and Action Steps to meet the goals of the Strategic Plan for WCSU. Steven said there was a lot of conversation regarding the Strategic Plan and these documents will be posted.

Steven distributed to the board an article regarding information about residents of each town in Windham County that were in the Civil War, i.e. how many residents from Townshend were sent. It gave details of the connections of the town to the Civil War, how they lived, survived and how they survived later in life, etc.

**New Business:**

- a. Selectboard position on borrowing-See under Treasurer and financial reports.
- b. Discuss parking around school-Deborah and April will be attending the selectboard meeting to ask them to consider making angle parking all along the common and RT 30-Rt 35 would be one way around the common.
- c. Student Residency Issue Resolved-Resolution: The student goes to this school and they will continue to go to this school. A residency has been established in this town.

**Correspondence:** None

**Upcoming Meetings:**

- a. RED Informational Meeting September 12, 2013 at 7pm at Jamaica School
- b. RED Informational Meeting September 17, 2013 at 7pm at Windham School
- c. RED Informational Meeting September 24, 2013 at 7pm at Newbrook Fire Station
- d. RED Informational Meeting October 1, 2013 at 7pm at L&G

**TOWNSHEND SCHOOL BOARD MINUTES  
@ TOWNSHEND ELEMENTARY SCHOOL  
6:00 PM  
9-9-13 Approved Minutes**

**Executive Session:** None

**Adjourn:** Kim made a motion to adjourn at 6:35 p.m. Motion carried.

Respectfully submitted,

Judy Hawkins  
Recorder