

TOWNSHEND SCHOOL BOARD MINUTES
@TOWNSHEND ELEMENTARY SCHOOL
8-14-17 Draft
7 pm

Present: Bill Anton (Superintendent), Al Claussen, Shawn O’Dou, Cliff Passino, Kristina Wright (Board Members), Laurie Garland (Business Manager), Heidi Russ (Member of the Public)

Call to Order: Al Called the meeting to order at 7:00

Additions and Deletions: none

Consent Calendar:

Kristina made a motion to pull the principal's report and the minutes from the consent calendar. Cliff seconded it. Motion passed

Kristina made a motion to approve the consent calendar as amended. Cliff seconded it. Motion passed.

Minutes were amended to state:

- A) Townshend School board would meet the second Monday of the month at 6:30 starting in September.
- B) Enter into executive session at 8:27 left at 8:40 for personal matters. Board decided to follow the superintendent’s recommendation.

Kristina made a motion to approve the minutes as amended. Shawn seconded it. Motion passed

Treasurer and financial reports:

Bills and Purchase orders: Kristina made a motion to approve the bills and purchase orders as follows: FY 2017 Payroll PO #9 \$7,285.86, Payroll PO #10 \$4,467.85, Payroll PO #11 \$4,570.41, Payroll PO #12 \$1,909.55, Payroll PO #16 \$7,285.81, Payroll PO #17 \$3,856.26, Payroll PO #18 \$4,557.33, Payroll PO #19 \$1,473.66, Voucher #20 \$30,180.69 Laurie will follow up on missing vouchers. Shawn seconded it. Motion carried

Reports of Administration and Committees: none

Unfinished Business and General Orders: FY 17 YE review, Laurie will present when available

New Business: Cliff made a motion to sign on to the purchase power agreement as presented by Forefront Power LLC. Shawn seconded it. Motion carried

Correspondence: Water report from Grace cottage.

Upcoming Meetings:

- a. TES Board Meeting, September 11, 2017, 6:30 pm
- b. WRMUUED Meeting, August 21, 2017, 7 pm
- c. WCSU Retreat, September 27, 2017, 5-8 @ Mt. Snow Grand Summit

Executive Session: none

Adjourn: 7:38 pm

Respectfully Submitted,

Kristina Wright
Board Member

DRAFT