

Draft TSB Minutes
4-8-19
@Townshend Elementary School
6:30 pm Draft

Present: Al Claussen, Kristina Wright, Cliff Passino, Members of the Board, Craig Roach, Principal, Judy Hawkins, Recorder

Call to Order: Al called the meeting to order at 6:33 pm

Consent Calendar: Principal's Report:
Superintendent's Cabinet Report:
Minutes for 3-13-19

Cliff made a motion to approve the consent calendar as presented. Motion carried.

Treasurer and Financial: Craig is going to check with Laurie Garland at WCSU re: the music line in the budget. He will report back to the board at next month's meeting.

Bills and Purchase Orders: Kristina made a motion to approve the bills and purchase orders as follows: Payroll PO#61 \$14,651.39, Payroll PO#62 \$12,097.05, Payroll PO#63 \$15,025.22, Payroll PO #64 \$6,847.70 and Vendor Warrant PO #65 \$162,171.20. No discussion. Motion carried.

Unfinished Business and General Orders: None

New Business: CIP for Townshend Elementary School: CIP was set to expire this year. Recommendation from Jen McKusick, curriculum coordinator to hold as is and re-visit in the Fall. CIP has been looked at by the board.

There will be a Spring Clean UP day with a TES Flea Market to benefit extracurricular activities. There is a budget freeze until April 26th to give Laurie Garland enough time for the crossover of the new board.

Correspondence: No water report.

Executive Session: None

Upcoming Meetings: RED to discuss the 7-12 budget being voted down.
Wednesday WCSU meeting at 7:00 pm at L&G.
TES Meeting 5-13-19 at 6:30 pm.

Adjourn: Kristina made a motion to adjourn at 6:53 p.m. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder

