

Alburgh Board of School Directors
Minutes of April 21, 2014
Alburgh Community Educational Center

Present:

Chairman Mike Savage, John Goodrich, Alton Brusco, Rene "Skip" Prairie and Allyson Sweeney recording.

Mr. Savage called the meeting to order at 5:10pm and the minutes of April 7, 2014 were approved unanimously on a motion by Alton Brusco (2nd by Rene "Skip" Prairie).

Superintendent's Report:

Not present at this meeting.

Principal's Report:

Not present at this meeting.

Board Discussion:

VSBA Report: John discussed the Essential Work of Vermont School Boards and reminders of VSBA's best practices and recommendations among Vermont School Boards.

VSBA will be coming to Alburgh on May 27th to teach *The Essential Work of Vermont School Boards*. All Island schools will invited to participate.

There was 1 request for a contract extension.

A 1:1 para-educator resigned her position unexpectedly.

Parental requests:

A Prize Bingo at the St. Amadeus Parish Center will be held on 4/26/14 to raise funds to send the 5/6 Girls Basketball team to a summer basketball camp. Parent requesting that schools insurance cover this event since it is on behalf of the students and team.

Coin-drop in front of the Alburgh School on 4/19. This event is in the past.

Request to park school bus in school parking lot during mud season.

Executive Session:

At 6:02pm Mr. Goodrich moved (Mr. Brusco 2nd) to enter "Executive Session to discuss personnel matter." Executive session ended at 6:23pm.

Board Action:

-Mr. Prairie moved (2nd John Goodrich) to deny extension to contract extension was denied, motioned moved by Skip Prairie. (Unan.)

- Mr. Goodrich moved (2nd Allyson Sweeney) to pass accounts payable as discussed. (Unan.)

- Mr. Prairie (2nd Mr. Goodrich) moved to approve ^{BINGO at Parish Ctr} ~~future coin drops if our~~ insurance covers it. (Unan.)

Mr. Brusio moved to Adjourn Meeting at 6:40 (2nd by Mr. Prairie). (Unan.)

Respectfully submitted,




Allyson Sweeney



John Goodrich



Alton Brusio


Rene "Skip" Prairie
Mike Savage, Chairman