

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
November 16, 2009**

Cam Page called the regular meeting of the Stowe Board of Directors to order at 6:03pm with Ashley Tagatac, Terry Dwyer and Don Post present. Tracy Wrend, Superintendent, Valerie Sullivan, Director of Curriculum & Assessment, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal and Jeff Maher, SHS Principal, represented the administration. Guests were Lisa McCormack, Denise Gutstein, Grant Gutstein, and Samantha Purnell.

The minutes of the meeting of November 2, 2009, were approved based on a motion by Terry Dwyer and seconded by Don Post.

Motion was carried

Tracy affirmed the date and time, December 2, 2009, 7:00pm, for the upcoming LSSU Board meeting.

Tracy shared the Commissioner of Education's letter regarding the state's fiscal realities. Tracy was asked to share the letter with STA representatives as well.

Principal Reports:

Richard Smiles, Elementary School

- Tennis week
- Dance Residency
- Parent-teacher conferences
- H1N1 Vaccination Clinic #2
- Arts Ambassador – Nigeria
- PTO Movie Night

Melanie Carpenter, Middle School

- *Willy Wonka* selected as theater production
- Parent-teacher conferences Nov. 19 & 23
- Citrus & Wreath Sale in full swing in the 6th grade
- King Arthur Bake-off
- Author discussion of *Middleworld*, Spanish & science connections
- Nigerian Arts Ambassador to visit middle school on Nov. 20
- Technology & Design- CO2 car race
- Erin Malloy from Vermont Energy Education Program spoke to 8th grade

Jeff Maher, High School

- Athletic Updates
- Focus on Instruction
- Food Service Review
- Stowe Theatre Guild

The SSD Board Meeting for December 7th will be held at Green Mountain Career and Technology Center. The Current Realities presentation will be shown at the meeting.

The board reviewed the Town Report that was prepared by Ashley Tagatac. The board will work with Tracy on edits and will be prepared to adopt the report at the next meeting.

An update regarding implementation of the Action Plan was given by Stowe School District administrative team.

Tracy reported that a draft regarding school consolidation is in technical review. The report will be shared with the board at a future meeting.

The board went into executive session to discuss a personnel issue based on a motion by Ashley Tagatac and seconded by Don Post.

Motion was carried

The board came out of executive session.

With no further action to come before the board, it was agreed to adjourn at 7:44pm based on a motion by Terry Dwyer and seconded by Don Post.

Motion was carried

Respectfully submitted,

Melanie Carpenter
Clerk, pro tem