

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
December 21, 2009**

Cam Page called the regular meeting of the Stowe Board of Directors to order at 6:03pm with Ashley Tagatac, Susan Segal, and Terry Dwyer present. Tracy Wrend, Superintendent, John Pike, Director of Finance and Operations, Richard Smiles, SES Principal and Melanie Carpenter, SMS Principal, represented the administration. Guests were Joe Ritzo, Greg Dunkling, Jon Wehse, Janice St. Onge, and Jill Mullin

The minutes of the meeting of December 7, 2009, were approved based on a motion by Ashley Tagatac and seconded by Susan Segal.

Motion was carried

The Language Program Committee report was presented to the board by Joe Ritzo.

Principals Reports:

Richard Smiles, Elementary School

- Holiday concerts w/bake and book sale to benefit Katie Ziegler
- Spirit week – led by the student council, benefit for the Boston Children’s Hospital and Lamoille Food Share
- Recycled Gift Sale
- Holiday Sing-a-long
- Geo Bee in January

Melanie Carpenter, Middle School

- SMS Food Drive
- School-wide Jeopardy contest
- SMS-SHS Holiday Party
- ODWP and crock-off
- TIGER Presentation, December 22
- Geo Bee coming in January
- 7th grade science assessment

Terry Dwyer spoke of his attendance at the Richard Westman presentation. Board members discussed school funding issues in Vermont.

The Phase 1 Governance Study was previewed by Tracy for the board.

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

Motion was carried

The board came out of executive session.

The board authorized Tracy to resolve a personnel issue on the board's behalf based on a motion by Susan Segal and seconded by Ashley Tagatac.

Motion was carried.

With no further action to come before the board, it was agreed to adjourn at 7:36pm based on a motion by Ashley Tagatac and seconded by Susan Segal.

Motion was carried

Respectfully submitted,

Richard Smiles
Clerk, pro tem