

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
February 1, 2010**

Cam Page called the meeting to order at 6:00 PM with Susan Segal, Terry Dwyer, and Ashley Tagatac 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 Katie Garret, Chesley Smith, Bruce Hoffman, Eric C. Smith, Nick Hoffman, Rachel Smith, Lana G. Leene, Lynn Bennett, Michael Rapoport, Neidi Suursoo, Haley Roper, Jeffrey Sharat, Judy Lazaro, Jesse Roman, Jane Eliasson, Gabe Eliasson, Hilary Roper, Rob Roper, Chapman Roper, Sheri Baraw Smith, Barbara Baraw and Mark Infante.

The minutes from the meeting of January 18, 2010, were approved based on a motion by Ashley Tagatac and seconded by Susan Segal.

Motion was carried

A group of fifth graders made a presentation about a service learning project with which they have been involved. After the presentation, board members made comments and posed questions to the children.

Tracy explained a query from Wolcott pertaining to Stowe's willingness to become a designated secondary school. The board indicated that they would be interested in furthering the discussion with Wolcott.

The calendar of events was distributed.

Cam and Tracy gave a brief review of the legislative breakfast which was held on the morning of February 1. Other board members talked about related information they have heard regarding potential legislative activities.

Budget books were distributed to board members and budget related issues were discussed in preparation for the upcoming town meeting.

Based on a motion by Ashley Tagatac and seconded by Terry Dwyer, the meeting of February 15th will be postponed to 6:00 PM on February 22nd and it will occur before the public information meeting at SHS. The next meeting after the February 22nd meeting will be held on March 15th.

Motion was carried

Ashley gave information about the SEF's recent meeting in support of SSD programs. She requested that SEF be provided a list of dates and financial targets for each of the athletic programs being considered for fundraising. Tracy will draft a letter for the boards consideration at the next meeting.

With no further action to come before the board, it was agreed to adjourn at 7:25 PM based on a motion by Ashley Tagatac and seconded by Terry Dwyer.

Motion was carried

Respectfully submitted,

Richard Smiles
Clerk, pro tem