

**BOARD OF SCHOOL DIRECTORS**

**STOWE, VT**

**October 15, 2007**

The meeting was called to order by Jed Lipsky at 6:02 P.M. Board members present were Ashley Tagatac, Don Post, and Susan Segal. Holden Waterman, Interim Superintendent, Tracy Wrend, Superintendent Elect, George Cormier, Chief Operating Officer, Richard Smiles, Nancy Shiok, Principals, represented the administration. Guests included: Lisa McCormick and Denise Gutstein.

The minutes of the meeting of October 1, 2007, were approved based on a motion by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

Jed spoke of his communications with George Gay regarding the Northern Border Development Commission and VT Biomass Coalition. He asked that the district consider inviting a representative to talk with the district/board about its projects. Ashley spoke in favor of this suggestion.

Holden talked about a communication from the State Board of Education and the Commissioner of Education regarding a series of forums pertaining to the future of education in Vermont. Board members posed some questions for Holden.

The report for the annual town report will be written by Don Post. This action was based on a motion by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

The calendar of events was distributed.

George Cormier gave an overview of some recent legislative actions which affect school finances. He then reviewed the budget development process. Board members posed questions.

The board discussed the Winooski Valley School Choice Program and then voted to reaffirm Stowe's participation in the program based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

The consent agenda was approved based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

The board agreed to adjourn at 7:05 P.M. based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Respectfully submitted,

Richard Smiles  
Clerk, pro tem