

**BOARD OF SCHOOL DIRECTORS  
STOWE, VT  
December 3, 2007**

The meeting was called to order by Cam Page at 6:05 P.M. Board members present were Ashley Tagatac, Susan Segal, Jed Lipsky and Don Post. Holden Waterman, Interim Superintendent, Tracy Wrend, Superintendent-Elect, George Cormier, Chief Operating Officer, Richard Smiles, Jeff Maher, Principals, represented the administration. Guests included Lisa McCormick, Jane Bouffard, Ed Izzo, Denise Gutstein, Mary Chambers, Mary Ann Purnell

The minutes of the meeting of November 19, 2007, were approved based on a motion by Susan Segal and seconded by Jed Lipsky.

The motion was carried.

Cam referenced a communication from the VSBA regarding Act 82. Tracy provided print information about Act 82. She also provided an update and responded to questions from board members. Cam discussed a plan to hold a meeting with other LSSU school district board chairs and local legislators.

**Principals Reports:**

Richard Smiles, Elementary School

1. Tom Stevens, VT Dictionary Project, Stowe Rotary Sponsorship, dictionaries for all 3<sup>rd</sup> graders
2. ODWP Winter assessment completed, scoring on December 6
3. Holiday Concerts, next Thursday, December 13
4. Spirit Day, Student Council, Dress for your Career Day, December 14
5. Recycled Gift Sale, December 20

Nancy Shiok, Middle School (presented by Tracy)

1. ODWP
2. 8<sup>th</sup> grade world language classes –international dinner for parents
3. Food Share update, connected to healthy bread-making in school

Jeff Maher, High School

1. Bronze Medallion announcement
2. ODWP
3. Athletic advisory committee update
4. Internship program and career fair
5. Operation Pizzazz update

Cam invited Ashley and Susan to update the board about their participation at a meeting they attended regarding the proposed statewide calendar.

Don Post provided a draft of the town report. A motion to approve the report was made by Jed Lipsky and seconded by Ashley Tagatac.

The motion was carried.

Tracy presented background information about the budget development process. George Cormier provided an overview of the FY 09 projected program maintenance expenditures.

The board agreed to adjourn at 7:36 P.M. based on a motion by Don Post and seconded by Jed Lipsky.

The motion was carried.

Respectfully submitted,

Richard Smiles  
Clerk, pro tem