

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
January 7, 2008**

The meeting was called to order by Cam Page at 6 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, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included: Lisa McCormick, Ben Hutchins, Denise Gutstein, and Wendy Jacobson.

The minutes of the meeting of December 17, 2007, were approved based on a motion by Ashley Tagatac and seconded by Don Post.

The motion was carried.

Principals Reports:

Richard Smiles, Elementary School

1. Friday program start – January 4
2. Geo Bee – January 8
3. “Secure the Building” drill – this week
4. “All Things Asian” week – January 28
5. Jump Rope for Heart – January 31

Nancy Shiok, Middle School

1. Middle school musical, “Peter Pan”
2. Appreciation breakfast
3. Academic Jeopardy
4. GEO BEE - 6th grader, Sam Reed, first place
5. “Secure the Building” drill this week

Jeff Maher, High School

1. Holiday assembly
2. Course scheduling process
3. Crisis response planning
4. 2nd quarter newsletter
5. Instruction highlight

Tracy provided an update about the biomass study.

Tracy gave an updated overview of the budget process. George provided additional detailed information on expenditures and revenue sources/estimates in the budget. The expenditure increase, which includes bond costs, represents a 5.55% increase over the FY08 budget. It was decided to hold a special meeting on Monday, January 14, 2008, at 7 P.M. The regular meeting of January 21, 2008, will be held at the regular time of 6 P.M.

Based on a motion by Don Post and seconded by Ashley Tagatac, the FY07 audit report was accepted.

The motion was carried.

Adjourn at 8:50 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