

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
December 17, 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, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included: Graeme Saphier, Suzanne Guazzoni, Shan Zhao, Karen Knapp, Laura Kalp, Heidi Vietze, Lisa McCormick, Holly Morgan, Anne Morgan, William Trowbridge, Fiona Reed, Sara Reed, Sierra Rainville, James Rainville, Michael Gibson, Kristin Morgan, Clinton Carrick, George Gay, Alex Grosvenor, Katie Clark, Bichun Ren, Coleman Gay, Alana Izzo, Krista King, Sidney Purnell, Courtney DeRienzo, Jacquie Gay, Chris Recchia, Denise Gutstein, Alana LaViale, Christine Donovan, Charlotte Haab, Sam Haab, Tegan Garon, Julie Jacobs, Marley Hauser, Hugh McNulty, Alia Turner, Natalie Swiendenbach, Eric Gosselin, Julian Sharat, Michael Cullen, Katie Clark, Mrs. Zhao.

The minutes of the meeting of December 3, 2007, were approved based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Cam reported about a meeting she had with MSD and ESD board chairs and local legislators regarding Act 82.

George Gay, Director of the Northern Forest Alliance, and Chris Recchia, a representative from the Biomass Energy Resource Center of Montpelier, made a presentation to the board. George and Chris responded to questions from board members. Jed acknowledged that he makes his livelihood from forest products, and he will excuse himself from voting on issues related to this topic.

Multiple presentations were made by SSD World Language faculty members and SSD students.

The pre-qualified bidders list of seven contractors, presented by George Cormier, was approved based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

George Gay provided some additional information related to the previous discussion about biomass issues. Board members asked questions of Chris and George. The administration was asked to begin to investigate options for a feasibility study.

The board agreed to adjourn at 8:42 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