

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
February 4, 2008**

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

The minutes of the meeting of January 21, 2008, were approved based on a motion by Jed Lipsky and seconded by Ashley Tagatac.

The motion was carried.

Principals Reports:

Richard Smiles, Elementary School

- Jump Rope for Heart
- All Things Asian Week
- Grant for artist-in-residence (garden tiles – outdoor classroom)
- Talent Palooza – February 6
- Community playground update

Nancy Shiok, Middle School

- DI Conference with Rick Wormeli
- Spelling Bee – February 8
- Chinese New Year celebration

Jeff Maher, High School

- Focus on instruction – update about discussions and ideas re: scheduling
- Safety – crisis team, “secure the building” drill, tabletop exercise
- Athletic advisory committee
- Operation Pizzazz – latest painting event of the year
- NEASC/Action Plan update
- Gym pads installed
- Winter concert
- In-coming grade 9 night
- Parent conferences

Board members asked questions of the principals relative to their respective reports.

Tracy presented an update about the biomass project. She talked about initial consultations with Christine Donovan and a “life cycle analysis”. She provided other information and very rough cost estimates. Board members made comments about this and other energy issues.

Based on a motion by Don Post and seconded by Ashley Tagatac, the board went into executive session.

The motion was carried.

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With no further action to come before the board, it was agreed to adjourn at 7:15 P.M. based on a motion by Jed Lipsky and seconded by Ashley Tagatac.

The motion was carried.

Respectfully submitted,

Richard Smiles
Clerk, pro tem