

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
April 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. Tracy Wrend, Superintendent, George Cormier, Chief Operating Officer, Richard Smiles, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests were: Laura Austin, Lisa McCormick, and Denise Gutstein.

The minutes of the meeting of March 17, 2008, were approved based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Tracy reported that Al Hurley, former LSSU Superintendent, passed away this weekend.

Principals' Reports:

Richard Smiles, Elementary School

- Special Spirit Week
- Second grader, Hugh North – K-2 winner of the Green Up Vermont writing contest
- Mathematics and ODWP assessments given
- Parent/Teacher Conferences
- IBM Engineers with 4th graders
- MiniREAL
- Math Fest
- Spring concerts

Nancy Shiok, Middle School

- Internet safety event
- Community classes for Chinese language and culture
- Academic Fair projects – April 10
- Students presented to the Stowe Conservation Commission.
- UbD and DI Prof. Dev. with SES and SMS Teachers
- Melanie Slick-Carpenter visiting SMS – April 7

Jeff Maher, High School

- National Honor Society raised money for the Muscular Dystrophy Foundation.
- Student Council lock-in
- Successful Newport Music Festival
- ODWP administration
- Advanced placement exams upcoming
- Stowe Police Department to offer a self-defense course to seniors
- April 4 professional development activities
- Mark May's business class project on the effects of "big-box stores on main street"

Tracy and George provided an update about the revised educational funding formula. They responded to questions from board members and audience members.

ard on the Vermont Principal Association's member-to-member program.
The board approved the participation of a Stowe High School student in the lacrosse program at Harwood Union, based on a motion by Don Post and seconded by Ashley Tagatac.

The motion was carried.

Board members posed questions and offered opinions about some of the VPA's rules.

Tracy provided an update on the March 26, 2008, LSSU board meeting.

The board went into executive session at 7:20 PM based on a motion by Ashley Tagatac and seconded by Jed Lipsky.

The motion was carried.

The board came out of executive session.

The board accepted the resignation of Rick Scharf based on a motion by Ashley Tagatac and seconded by Don Post.

The motion was carried.

The board agreed to adjourn at 7:30 P.M. based on a motion by Jed Lipsky and seconded by Don Post.

The motion was carried.

Respectfully submitted,

Richard Smiles
Clerk, pro tem