

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
May 5, 2008**

The meeting was called to order by Cam Page at 6 P.M. Board members present were Ashley Tagatac, Susan Segal, and Jed Lipsky. Tracy Wrend, Superintendent, George Cormier, Chief Operating Officer, Richard Smiles, Nancy Shiok, Jeff Maher, Principals, represented the administration. Guests included Jeff Grogan, Maddie Nunez, Josh Wolfgang, Noah Herwood, Haley Walker, Kristen Chambers, Alex Stevens, David Wolfgang, and Wendy Nunez.

The minutes of the meeting of April 7, 2008, were approved based on a motion by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

Jeff Grogan and a group of 7th graders presented on local environmental/gardening work being done by their class. They previously had presented to the Stowe Conservation Commission.

Tracy announced that there will be a welcome “tea” for Melanie Slick-Carpenter.

Principals Reports:

Richard Smiles, Elementary School

- Helen Day Art Center K-12 Art show
- Cinco De Mayo Festival
- Puppet Show and “Ah Capella”
- Stone Mason in Residence
- Outdoor Classroom – Community Day
- Camp Fair and Ice Cream social
- Kindergarten Orientation
- Spelling/Vocabulary Bee
- Magic of Science Assembly – June 2
- Memorial Day Parade – May 30
- Musical “Oliver” – June 11

Nancy Shiok, Middle School

- Academic Fair
- Visit from New Zealand Principal

Jeff Maher, High School

- ODWP and other district assessments
- Overnight trips
- Art Show
- Career Fair w/ Stowe Education Fund
- Spring sports
- “Secure the Building” drill
- NECAP
- Newsletter and May/June events

Jed and other board members made positive comments about the SHS spring trips based on what they have heard in the community.

Nancy and Richard provided an update of the Differentiated Instruction Initiative. Board members made comments and posed questions about the presentation.

An AYP (adequate yearly progress) update was provided by Tracy.

A motion to approve the consent agenda was made by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

The board went into executive session based on a motion by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

The board came out of executive session.

Based on a motion by Jed Lipsky and seconded by Ashley Tagatac, the board hired Ann Ndione as a middle school science teacher and Constance Lowe as a high school mathematics teacher.

The motion was carried.

The board agreed to adjourn at 7:37 P.M. based on a motion by Ashley Tagatac and seconded by Susan Segal.

The motion was carried.

Respectfully submitted,

Richard Smiles
Clerk, pro tem