

**BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
December 22, 2009**

Peter Jones called the regular meeting of the Morristown Board of School Directors to order at 5:05pm with Kathy Demars, Will Spalding and Phil Kiely present. Tracy Wrend, Superintendent, John Pike, Director of Finance & Operations, Phil Grant, PA Principal, Wendy Baker, PAML Principal, and Ed Oravec, MES Principal, represented the Administration. Guest was Sharron Scott.

It was moved by Phil Kiely and seconded by Will Spalding to approve the minutes of the December 8, 2009, meeting.

Motion was carried

Principals' Reports:

Ed Oravec, Morristown Elementary School

- The kindergarten "Community Fair" was well attended on December 18, 2009.
- Student Council is beginning a random act of kindness activity where one class will go into another classroom and do something for that class.

Wendy Baker, Peoples Academy Middle Level

- The Middle Level Exposition is tonight.
- Healthy Minds, Healthy Bodies, Healthy Choices events in December were successful.
- Updated procedures for academic probation are making a difference.
- Faculty with support from LSSU, analyzed data that reflected strong correlations between grades and student performance on standards based assessments.

Phil Grant, Peoples Academy

- The Winter Ball was a great success with over 55 couples in attendance.
- There are several high school teachers and students organizing teams for the Lake Elmore Polar Plunge which will take place on January 30, 2010. This year's event will raise money for Habitat for Humanity.

The Phase 1 Governance Study was previewed by Tracy for the board.

The board went into executive session based on a motion by Phil Kiely and seconded by Will Spalding.

Motion was carried

The Board came out of executive session.

With no further action to come before the Board, at 6:15pm Phil Kiely moved and Will Spalding seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Kathy Demars
Clerk, pro tem