

**Killington Elementary School**

**Board of Director's Meeting**

**Special Meeting**

**Friday, April 6, 2012**

**APPROVED**

1. Meeting was called to order at 8:15 am.
2. Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl- Alf, Jim Haff, Lori Weirether, and Sheila Pilsmaker.
3. Discussion – Jennifer briefed everyone as to what the discussion of Independent Schools is and some of the process. We discussed Darren Houck's visit from the last Board Meeting and his information that was given. We will research more information.
4. The Board organized a Committee to hire long-time sub, and discussed dates to interview.
5. Executive Session – Into Executive Session at 9:22 am. and discussed a Personnel Matter, out of Executive Session at 9:25 am. A motion was made to amend Whitney Willis' contract as discussed in Executive Session, second and approved.
6. A motion to adjourn at 9:30 am, second and approved.

Respectfully submitted, Kristin Schiessl-Alf, clerk.