

Board of Director's Meeting

July 22, 2011, @ 8:30 am

Killington Elementary School

APPROVED

Present : Loren Pepe , Principal, Alice Worth, Superintendent, Butch Findeisen, Kristin Schiessl-Alf, and Jennifer Iannantuoni, Chairperson.

1. Meeting was called to order at 8:45 am.
2. Minutes from June 17, 2011 were accepted as may be amended, with a spelling change from Sara to Sarah, second and approved.
3. Public Comments/Visitors – Jim Haff.
4. Old Business –
 - a. Update of ongoing discussions with Killington Select board, and Jennifer is in communications with the Select board.
 - b. Student Attendance Policy is still being reviewed with Alice reviewing and checking model. Alice and Loren to discuss this further.
5. New Business –
 - a. Refreshing the KES Web site is still under discussion. Jennifer is communicating with Seth Webb. Jim Haff recommended 11th and 12th grade technology program to work on it. Alice will keep us informed about technology. Discussion to be continued.
 - b. A request is to be written by Loren to the Town of Killington to help the school with two signs. One being the front entrance to the school, and the other at the end of School House Road.
6. Principal's Report –
 - a. Educational Issues – BEST/PBIS Conference.
 - b. Business Issues -
 - ~Enrollment – 75
 - ~Preschool – 23
 - ~Summer Fest
 - ~Marketing – Graphic design firm and PR firm with Seth Webb. Signs and Web site.
 - ~Name change – contacted DOE, VPA, Vt. Dept. of Taxes.
 - ~Parent Driver Forms – discussed revision, and to change the age of drivers from 25 to 21.
 - ~Building and Grounds – Marc Findeisen and friend completed scraping a section of the school, and were paid \$500. In the parking lot, Jennifer is to write a letter to the town to correct 6x8 feet area that was damaged to the school lawn after paving. Boiler room leak was done. Royal Technologies estimate of \$3,776.70 for 15 locks plus \$600 for installation is

to wait. Waiting for a new estimate, and to discuss it again. Approval of two door locks not to exceed \$600, second and approved.

7. Superintendent's Report –
 - a. Upcoming Board Meetings.
 - b. Meeting with Principal's and Principal Retreat to establish a team. Principal evaluations.
 - c. Loves SU.
 - d. Financials are not totally closed.
8. The next Killington Elementary School Board of Director's Meeting will be held on Friday, September 2, 2011 at 8:15 am., at the school.
9. Meeting was adjourned at 9:55 am., second and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.