

**Sherburne Elementary School**

**Board of Director's Meeting**

**January 7, 2011, 8:15 a.m.**

APPROVED

Present: Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf.

Call to Order – The meeting was called to order at 8:20 a.m., by Jennifer Iannantuoni, second and approved.

1. Minutes – A motion was made to approve the minutes from December 3, 2010, second and approved.
2. Public Comments/Visitors – none.
3. Old Business – none.
4. New Business –
  - a. The Budget was reviewed. A motion to approve the suggested Budget for \$1,451,810, was second and approved.
  - b. A motion to approve the suggested tuition of \$11,150, was second and approved.
  - c. A motion to not adopt the Warned Class Size Policy, was second and approved.
5. Principal's Report –
  - a. PBiS is going very well and has reached 87%.
  - b. "Who wants to be a Millionaire" has been under the guidance of Ms. Naugle, and it has been a success.
  - c. A wonderful job was done by Christine Morton in the production of "The Big Chill" Holiday Concert, and the production at the Festival of Trees.
  - d. Fanfare Brass Trio played at SES and the Bridgewater Village School visited also for the performance and had lunch.
  - e. Breakfast with Frosty was enjoyable again. Thanks to MB Neisner.
  - f. Trailblazers on Thursdays will be going ahead as planned.
  - g. Enrollment – 78
  - h. Preschool – 23
  - i. The town did a fine job plowing parking lot and behind the school. Loren called Ken Merrill to thank him and sent a thank you to Kathleen Ramsay.
  - j. The Preschool's fire escape – Bathroom door in preschool has key hanging next to door. First route out will be through the hallway and cafeteria to the exit door.
  - k. Bus stop at the Deli will continue, but still be monitored by Mrs. Longley.

- l. A motion was made to approve \$550 to the second bus for 9 weeks for Trailblazers, second and approved.
  - m. Much appreciated Holiday assistance to families.
  - n. A motion was made to purchase Concert lights for \$900, second and approved.
  - o. Buildings and Grounds.
  - p. Kung Fu – Thank you to the DeSena family.
- 6. Board Report – Kristin updated the Board on the discussions at the Superintendent Committee Meetings.
  - 7. Executive Session – none.
  - 8. Meetings – The next meeting will be Friday, February 4, 2011, 8:15 a.m.
  - 9. Adjournment – A motion was made to adjourn at 10:06 a.m., second and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk