

**Killington Elementary School**  
**Board of Director's Meeting**  
**Friday, January 20, 2012 @ 9 am**  
**Special Meeting**  
**APPROVED**

Present – Loren Pepe, Principal, Butch Findeisen, Jennifer Iannantuoni, Kristin Schiessl-Alf, Sonia Burnham-Johnson, Financial and Daphne Tuthill, Human Resources.

1. Meeting Called to Order – The meeting was called to order at 9:05 am.
2. Executive Session – Went into Executive Session at 9:06 am to discuss a) a personnel matter, and b) a personnel matter, which Loren will respond to. Out of Executive Session at 9:25 am.
3. Budget Discussion – Sonia reviewed Draft #3 of the School's Budget. A motion was made to accept the budget of \$1,493,337, second and approved. Kristin to research dental insurance further again with Dave Davis and to invite him to a meeting in February or March.
4. Daphne Tuthill discussed questions about the school psychologist position, and Killington Elementary Schools financial portion. Also, a brief beginning discussion of Consolidation to the Supervisory Union.
5. Butch addressed a Vermont School Board Association question, as to a Policy Issue for the Internet as it pertains to the school and safety to the students.
6. Jennifer to write an e-mail to Alice Worth, Superintendent, about the Carousel meetings.
7. Upcoming Meetings – Carousel Board meetings at Woodstock Union High/Middle School are Feb. 13, 2012, March 12, 2012, April 9, 2012 at 5:30 pm in the Library. Killington Board of Directors meeting Feb. 17, 2012 at 8:15 am, March 23, 2012 at 8:15 am, and April 27, 2012 at 8:15 am, at the Killington Elementary School.
8. Adjournment – Meeting was adjourned at 11:35 am.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.