

**Killington Elementary School**

**Board of Director's Meeting**

**Friday, October 26, 2012 @ 8:15 am**

**APPROVED**

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf, and Meredith Austin, Financial Director.

1. Meeting was called to order at 8:20 am.
2. Approve Minutes – the minutes from September 21, 2012 were accepted as may be amended, second and approved.
3. Public Comments and Visitors – Eileen Godfrey and Roger Rivera.
4. Action/Discussion:
  - Transportation – Jennifer briefed Meredith on the Killington bus transportation. Open discussion about transportation. Next transportation meeting Nov. 1, 2012 @ 6 pm. @WUHS.
  - Financial Report FY 12 – Meredith discussed and reviewed budget. A motion was made to move E-rate to the Technology Reserve. Second and Approved.
  - Budget Discussions FY 14 – Budget considerations were discussed.
  - Website – moving forward and using technology account.
5. Administrative Reports:

Principal's Report -

Educational Issues;

- Spelling Team News – KES won the Spelling Bee contest in Woodstock.
- Science NECAP – 73 % proficiency.
- Math Lesson Studies – initiatives discussed in the teacher's professional learning community meetings.
- Curriculum Work and Common core State Standards
- iPad Initiative in Action – 16 iPads in action
- Community – Haunted house, Trees for Troops, Food Drive.

Business Issues;

- Enrollment – 80
- Preschool – 24
- Lunch Program Changes – produce costs are up.
- Plymouth tuition – follow up.

- Asbestos Management Plan – the plan is in place. Notifications will be sent to the paper about this.
- Free/Reduced Numbers – 43%, same as last year.
- Transportation for Student Need
- Red Cross Shelter Initiative and Safe Routes to School – in progress.
- Solar discussion – Nov. 9, 2012 meeting with GMP (Green Mountain Power).
- Buildings and Grounds – New roof needed? Emergency Generator – Grant through Town of \$71,000. School and Town pay for ½ of cost, so \$17,000 each. KES Board agreed to this in June 2012. Status of Grant?

#### Superintendents Report

6. Executive Session – In at 9:47 am. Personnel Matter. Out at 10:18 am. No action taken.
7. Meeting was adjourned at 10:20 am.

Respectfully submitted, Kristin Schiessl-Alf, clerk.

Upcoming meetings – WUHS Board meeting Monday, November 12, 2012 @ 6 pm. At the WUHSMS Library. KES Board meeting Friday, November 30, 2012 @ 8:15 am. KES Board meeting Friday, December 21, 2012 @ 8:15 am.