

Alburgh School Board
Alburgh Community Education Center
August 20, 2018

Present: Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stephanie Waters, Virginia Wright, and Mallory Ovitt, Principal Beth Hemingway, GISU Acting Superintendent Michael Clark, GISU Business Manager Rob Gess

Meeting called to order at 5:30 P.M. by Mike Savage

Adjustment of Agenda:

- Added an executive session to discuss a personnel matter.

Public Input:

- No public input at this meeting.

Reports:

- Principal Beth Hemingway
 - The board was updated on finished and upcoming building maintenance and security updates.
 - The middle school math teacher and intermediate reading interventionist positions are open.
 - The Back to School BBQ will be held Thursday August 23rd from 6-8.
- GISU Business Manager Rob Gess
 - Reviewed budget to actuals and updates from the business office.

Board Business:

- Next scheduled meeting would be Labor Day. The meeting will be rescheduled for Tuesday September 4th at 5:30.
- Sheldon- Mike Savage, Trevor Creller, and Michael Clark met with representatives from Sheldon to discuss
- Cash Flow Update- Alburgh received it's tax anticipation note.
- GISU.org Email Accounts for board members- Michael Clark reviewed these new accounts. Board members should send Megan Devinny an email when accounts are set up.

Board Action:

- Trevor Creller moved to accept the minutes of August 6, 2018 (2nd Stephanie Waters) Unan.
- Stephanie Waters moved to change the meeting date to Tuesday August 4th at 5:30 (2nd Trevor Creller) Unan.
- Stephanie Waters moved to accept the contract for Tina Bly (2nd Virginia Wright) Unan.
- Stephanie Waters moved to sign the tax anticipation note (2nd Trevor Creller) Unan.
- Upon review by Trevor Creller, Virginia Wright moved to authorize the payment of current valid invoices from August 6th meeting and the August 20th meeting with the exception of \$6,000 invoice from Partners (2nd Stephanie Waters) Unan.

- Stephanie Waters moved to enter executive session to discuss a personnel matter at 6:13 P.M. (2nd Trevor Creller) Unan. The board exited executive session at 6:14 P.M. No action was taken.
- Stephanie Waters moved to adjourn at 6:18 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

Stephanie Waters

Virginia Wright

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair