GRAND ISLE SCHOOL BOARD

Meeting Monday, February 20, 2017 At Grand Isle School

Present:
Gary Marckres, Chair
Carol Miller
Don Bartlett
Mike Talbot

Nathan Robinson

Eric Arnzen, Principal Barbara Burrington, Superintendent Lynne Carpenter, Business Manager

Meeting Brought to Order:

Gary Marckres called the meeting to order at 6:31 p.m.

Adjustment of Agenda:

Transition from PK - K.

Approval of Minutes from January 23, 2017.

Carol Miller moved to approve the Minutes of January 23, 2017. Approved 4-0.

Principal's Report.

ood Advisory Committee. The purpose of this committee is to establish a strong feedback loop between the school and The Abbey to ensure a healthy and high Quality meals Program. The first meeting was held on Monday, January 30th and the second meeting was on February 20th. Current changes to the program include: 1) Fresh Fruits and Vegetables Monday through Friday; 2) Fresh Fruit and Veggie Bar will be available upon return from winter break, beginning with Grades 6-8 to further identify and plan for logistics related to our K-5 population (monitoring, traffic flow, location, etc.); 3) Review of Code E10 – Child Nutrition Act Wellness Policy; 4) Lunch price increase.

Athletic Direct Job Description.

Mr. Arnzen review the AD's job description wit the board. Mr. Marckres would like the AD to gather parent e-mails in case of changes.

All students should be made aware of sports being offered. Clearer communications.

Availability of AD to coach during summer months.

Unified School Start & Dismissal Times.

Mr. Arnzen is looking for feedback from the board. Discussion with Mountain Transit needs to take place to look at the bus route.

Bus Ridership.

Data set incomplete. AM averages 24, PM averages 40.

Vinter Assessments.

students have completed the cycle of winter assessments. The data from these assessments was used to reconfigure intervention groups to help close the achievement gap between struggling and proficient learners. GIS is scheduled to

Food Service Committee. See above.

Budget to actuals. Tabled until next meeting on March 13th.

Approval of Bills for Payment.

Nathan Robinson moved to approve bills in the amount of \$109,267.84. Approved 5-0.

Agenda Building:

Budget to Actuals Lunch price increase Review Code E10 Reorganization of Board Review Town Meeting results

Adjourn.

Don Bartlett moved to adjourn at 8:10 p.m. Approved 5-0.

Minutes Certification:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: March 13, 2017.

Gary Marckres, Chair

Carol Miller

Don Bartlett

Mike Talbot

Nathan Robinson