#### **GRAND ISLE SCHOOL BOARD**

Meeting Monday, November **44**, 2016 At Grand Isle School

Present:

Gary Marckres, Chair Don Bartlett Mike Talbot Nathan Robinson

Barbara Burrington, Superintendent Lynne Carpenter, Business Manager Beth Hemingway, Director of Student Services

### Meeting Brought to Order:

Gary Marckres called the meeting to order at 6:30 p.m.

# Adjustment of Agenda:

December Board Meetings Food Committee

### Approval of Minutes from October 24, 2016 and November 1, 2016:

Mike Talbot moved to approve the Minutes of October 24, 2016. Approved 4-0. Nathan Robinson moved to approve the Minutes of November 1, 2016. Approved 4-0.

### RINCIPAL'S REPORT.

Mr. Arnzen was not present.

#### SUPERINTENDENT'S REPORT.

Professional Learning. On October 27<sup>th</sup>, Megan Grube and Barbara Burrington were joined by a team from Grand Isle School at the sixth annual Rowland Foundation conference, "Equity and Excellence: Closing the Achievement Gap in Vermont Schools.

An update was recently completed to the online SBAC reporting site. School administrators are now able to print parent reports. Those reports, along with an explanatory cover letter will be sent out from schools.

Act 166.

Rethinking of ½-day conferences.

Eric Arnzen's trip to China.

#### **BOARD DISCUSSION & ACTION:**

**Review Election Results.** Election results were discussed. The new Champlain Island Union District board members are:

From Grand Isle: Gary Marckres, Mike Talbot and Nathan Robinson

From North Hero: Andrew Julow From Isle La Motte: Jane Zera

The new district serving grades PK-6 and offering school choice from grades 7-12.

ne results in Grand Isle were 575-301 in favor, 394-170 in North Hero, and 243-60 in Isle La Motte. South Hero voters declined to join the union by a 737-380 vote.

Review GISU Initial Budget. Lynne Carpenter reviewed the GISU Initial Budget with the board and answered questions.

scuss Grand Isle School Initial Budget. Lynne Carpenter reviewed the 2018 Grand Isle DRAFT Budget with the board.

# BOARD CORRESPONDENCE/SHARING.

Nathan Robinson asked if there was an update on the formation of the Food Committee. There will be an update at the next board meeting.

The December 26, 2016 board meeting was moved to December 19<sup>th</sup>. The board will work on the budged at the December 12<sup>th</sup> and December 19<sup>th</sup> board meeting.

Approval of Bills for Payment. Nathan Robinson moved to approve bills in the amount of \$353,001.61. Approved 4-0.

# **Agenda Building:**

Review Principal's Draft Budget Principal's Report Budget to Actuals Review of Budget Input Food Committee Update Future Transportation Plans

# Adjourn.

Don Bartlett moved to adjourn at 7:42 p.m. Approved 4-0.

### inutes Certification:

Proposed Minutes respectfully submitted by Pamela Leonard. Approved by the Board of Directors on: November 28, 2016.

Gary Marckres, Chair

caroi iviiller

Dou Rautiett

WIIKE TAIDOL

Nathan Robinson