Alburgh School Board Alburgh Community Education Center March 21, 2016

<u>Present</u>: Michael Savage, Chair, John Goodrich, Jennie Lund, Trevor Creller, Mallory Ovitt, Superintendent Barbara Burrington, Principal James Ross, Brittany Gazaille (ACEC employee)

Meeting called to order at 5:31 pm.

Public Input:

No public input at this meeting

Principal's Report: Click on the link below

https://drive.google.com/open?id=0B58qJn0Ua4PSYi1hOTilMU1URjc4eU1rX0IKbWFNanpieGNr

 Mr. Ross presented to the Board ACEC's new Behavioral Interventionist, Brittany Gazaille, of Alburgh. Brittany shared her enthusiasm for her renewed association with our school as she is one of our graduates.

Board Discussion

- Budget informational meeting will be Saturday, April 9, 2016 at ACEC at 10:00 am
- Additional flyer will possibly go into The Islander, provided the deadline is made
- May 2, 2016, Harry Frank from the VSBA will be at ACEC for school board training
- Would like to have Alburgh's Water Superintendent come to ACEC and complete a thorough testing of the water quality, particulate properties, etc.

Board Action

- March 7, 2016 Minutes were approved on a motion by John Goodrich (2nd Mr. Creller)
- With two invoice notations, Jennie Lund moved to authorize the payment of current accounts payable (2nd Trevor Creller) Unan.

Act 46

 At the March 15th Act 46 meeting, committee members broke into subcommittees to discuss various aspects of the Act 46 legislation and its impact on GISU. Discussed configuration, cost savings, program enhancements and personnel sharing. Different side by side options were presented at last Tuesday's meeting as well at Saturday, March 19's open meeting at the Grand Isle School.

Executive Session

 Jennie Lund moved for the board to enter executive session at 6:33 pm to discuss a personnel matter. Meeting concluded at 6:53 pm and no board action was taken

Adjournment occurred at 7:28 pm on a motion by Jennie Lund (2nd John Goodrich) Unan.

Respectfully Submitted,

Jennie Lund

Mallory Ovitt

John Goodrich

Trevor Creller

Michael Savage, Chair