

**ST. ALBANS CITY SCHOOL DISTRICT  
BOARD OF COMMISSIONERS**

**BOARD MEETING**

October 27, 2015

Minutes

Present for a Quorum: Angela Bernard, Tayt Brooks, James Farr, Kristina Ellsworth-Spooner,  
Patrick Daunais, Denise Smith

Administrators: Joan Cavallo, Principal; Kevin Dirth, Superintendent; Martha Gagner, Business  
Manager

1. Call to Order - James Farr called the meeting to order at 6:00 p.m at the SACS library.

2. Pledge of Allegiance

3. Agenda Review -There were no changes to the agenda.

4. Visitors – There were no visitors.

5. A. Solar Discussion – Joan Cavallo presented information showing five different options for  
solar use: 1. Sun Common with 10% return; 2. Sun Edison with 16% return (both of these  
options would utilize SACS land); 3. Sun Edison with 20% return; 4. CES with 22% return; and  
5. Educational component for either option that utilizes SACS land.

All options were discussed.

Tayt Brooks made a motion to authorize the Business Manager to sign the MOU with CES;  
second by Kristina Ellsworth-Spooner. The motion carried unanimously.

Denise Smith made a motion to also pursue option 5. (an educational component) to be used as  
an on-site optional energy option in the future; second by Kristina Ellsworth-Spooner. The  
motion carried unanimously.

11. Adjourn: The meeting Adjourned at 6:48

Respectfully submitted,

Brenda Comstock