

**Fletcher Board of School Directors**  
**February 20, 2008 at 6:30pm**  
Fletcher School Library  
Regular Meeting

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## Agenda

1. Call to Order
2. Consent Agenda
  - Minutes
    - Regular Meeting: January 16<sup>th</sup>
  - Reports
    - Principals Report
    - Financial Report
    - Superintendents Report
    - Board Reports
  - Correspondence
3. Old Business
  - A. Negotiations - *Update*
4. New Business
  - A. Review Budget Presentation
5. Other
6. Policies
  - A. Substitute Teachers Policy - *1<sup>st</sup> Reading*
7. Upcoming Meetings
  - Annual School Meeting: March 4<sup>th</sup> at 1:00 PM, Fletcher School Gymnasium
  - Next Regular Meeting: March 19<sup>th</sup> at 6:30 PM, Fletcher School Library
8. Adjourn

# Fletcher Elementary School

Fletcher, VT

January 16, 2008

*These minutes are not approved until accepted by the School Directors at their next meeting.*

## Present

Board Members: Jen Cary, Chair; Betsy Lesnikoski, Tammy Langlois, Dale Rock, & Diane Dayvie

Administrators: Jeffrey Teitelbaum, Principal; Armando Vilaseca, Superintendent; & Chris Sumner, Business Manager

Transcriptionist: Candy Granger

Visitors: Laura Peatman

### 1. Call to Order:

Jen Cary called the meeting to order at 6:35pm.

### 2. Consent Agenda - Minutes:

Betsy Lesnikoski made a motion to approve the December 12, 2007 minutes. Dale Rock seconded. Motion passed, unanimously.

### 3. Reports:

Principal's Report: Jeff asked the Board if they received his automated message regarding skiing being canceled. NECAP results are coming out soon. Mary Anderson is now on staff as an aide. Need to do something outside regarding the snow covering the lights; this will be addressed when Dave Day returns. Friday is our first ski day.

Financial Report: None.

Superintendent's Report: Armando handed out negotiation information.

Board Member Reports: There were none.

### 4. Correspondence:

A letter from the Irish's asking for the gym rental fee for the building to be waived for the benefit dinner. The board agreed to waive the rental fee, & return their money that has already been paid up front, once the event is over.

Jen Cary brought her own building rental fee & asked for a discount since she had to do all her own cleaning since the night before was movie night. The floor needed to

be cleaned & garbages emptied. The board agreed to reimburse Jen Cary \$50 for her services.

5. Old Business:

A. FY-2008 Budget – Continued Discussion:

There was much discussion regarding the budget. Jeff reviewed some ideas regarding some anticipated needs for next year's budget. Diane Dayvie made a motion to approve the FY'09 budget in the amount of \$2,941,434, which is an increase of 4.7% over this years' budget. Betsy Lesnikoski seconded. Motion passed, unanimously.

6. New Business:

A. Negotiations – Update:

There was some discussion.

7. Other:

There were no other items.

8. Upcoming Meetings:

Next Regular Meeting: February 20<sup>th</sup> @ 6:30pm @ Fletcher School Library

9. Adjourn:

Jen Cary made a motion to adjourn the meeting at 8:25 pm. Motion passed, unanimously.