



Board Meeting Minutes

Monday December 11, 2017

6pm

Location: School Library

Meeting called to order: Chelsea Hill, President at 6:08pm

In attendance: David Worford, Chelsea Hill, Nicole Booker, Kelli Wallace, Milena Rodionov, Belinda Daniels, Mary Jackson, Alissa Poduska, Becky Woodcox, Sarah Putman, Pam Rice

Minutes: Approved as written

Officers' Reports

President's Report, Chelsea Hill

- Tabled till General Meeting

Principal's Report, Alissa Poduska

- Enrichment
 - Ariel Witt has agreed to take over Enrichment
 - Having difficulty getting offerings this time of year
 - Should we offer just a few classes in the winter/spring or wait until fall with a full complement?
 - Discussion did not lead to any overwhelming majority opinion. Decide to discuss further with Ariel and see what she would like to do, what she's able to organize.

New Business

Special Requests, Chelsea Hill

- Autism Program
 - Alex DeValk
 - Was able to use the classroom fund for the requested Velcro
 - Requesting \$200 for an iPod
 - Moderate Needs (Heidi and Rachel)
 - Requesting two iPads
 - They have found that these increase focus and have a great deal of options and abilities to customize

- Discussion
 - What grants are available for their specialized classrooms and needs?
 - SpyGrant
 - Rotary Grant
 - Additional sources of funding
 - Additional discussion and vote tabled to General Meeting

Old Business

Previous Special Requests

- Binding Machine
 - Becky Woodcox is still researching.
 - Huge price range, quality difference. Want to make sure we get a good quality product that will last.

Meeting Adjourned: 6:59pm

Minutes compiled by Pam Rice