



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Board of Directors Meeting - DRAFT
Thursday, March 12, 2015 @ 5 PM, WCSU Conference Room

Present: Seth Shaw, Justin Shipman, Jennifer Gieseke, Greg Greene, Bob Coates, Jody Eaton, Alice Worth – Superintendent of Schools, Richard Seaman – Finance Director, Jen Mayo – TPS Teacher

I. Call to Order 5:10 PM

II. Organization of the board:

Seth Shaw nominated Greg Greene as Chair of the board

Moved: Alice Worth

Seconded: Bob Coates

Greg Greene nominated Seth Shaw as Vice-Chair of the board

Moved: Justin Shipman

Seconded: Greg Greene

Greg Greene nominated Jody Eaton as Clerk of the board

Moved: Greg Greene

Seconded: Justin Shipman

III. Action/Discussion

There was a discussion surrounding where to bring and who should process teacher and staff paychecks. Treasurer nomination tabled. JDS Meeting Minutes will be distributed at Bridgewater Town Hall, Pomfret Town Hall, BVS, TPS, WCSU, Teago Post Office, and Bridgewater Mill Mall Post Office. Bob Coates and Seth Shaw will form a Kitchen Renovation committee. Jody Eaton and Jennifer Gieseke will form a committee to research an after school program along with an in-depth look into our new school lunch/breakfast/nutrition program.

IV. Executive Session

5:27 – 8:20 PM

V. Adjournment at 8:55 PM

VI. Upcoming Meetings:

Pomfret School Board Meeting: Monday, March 16, 2015 @ 6 PM @ TPS

JDS Meeting: Thursday, March 19, 2015 @ 5:30 PM @ WCSU Conference Room

Bridgewater School Board Meeting: Tuesday, April 7, 2015 @ 6 PM @ BVS

WCSU Meeting: TBD April, 2015 @ 6:00 PM @ WCSU Conference Room