



**JOINT DISTRICT SCHOOL
Board of Directors Meeting, Draft
Thursday, May 7, 2015 @ 6:00 PM
WCSU Conference Room**

**Present: Greg Greene, Seth Shaw, Jennifer Gieseke, Jody Eaton, Alice Worth –
Superintendent of Schools**

I. Call to order – 6:25 PM

II. Approve minutes as amended: April 28, 2015

Moved: Greg Greene

Seconded: Seth Shaw

III. Executive Session to discuss personnel – 7:10 – 7:20 PM

IV. Action/Discussion

Transition Planning Updates

Tom McKone, Alice Worth, and Raphael Adamek walked through TPS to inventory the computers and how to improve the technology, on the whole. Raph recommends that we distribute the computers throughout the classrooms and create an auxiliary classroom in the existing computer lab. Lisa Sjostrom, the new JDS principal, will be visiting TPS on May 13th and 14th. Greg Greene will create a “name the new school” form that will be distributed to TPS and BVS. Richard Seaman will meet with Tom McKone and Tedd Brown to confirm FY15 individual budget surpluses.

Committee Updates

1. Kitchen Project – We will be opening the bidding process for a General Contractor next week. Next week we will review the applicants for the food service position.
2. PTO – Jennifer Gieseke will be meeting the BVS parents on May 14th.
3. After School Program – Jennifer Gieseke, Sherry Sousa, Alice Worth, and Jody Eaton met to discuss the new JDS after school program. A needs assessment survey will be created and then emailed to all BVS and TPS parents. Responses will be collected, and then analyzed to determine if there is enough interested participants to form an after school program beginning next fall.



VI. Adjournment – 8:00 PM

Next meetings:

Bridgewater School Board – Tuesday, June 2, 2015 at 6:00 PM at BVS

JDS – Wednesday, May 13, 2015 at 6:30 PM at WCSU Conference Room

WCSU Board - Monday, May 11, 2015 at 6:00 PM at WCSU Conference Room

Pomfret School Board – Monday, May 18, 2015 at 6:00 PM at TPS library