



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

**Board of Directors Monthly Meeting - DRAFT
Monday, June 15, 2015 @ 6 PM, The Pomfret School**

Present: Tom McKone, Greg Greene, Jody Eaton, Bob Coates

I. Call to Order 6:04 PM

II. Approval of Minutes: May 18, 2015 and June 1, 2015

Moved: Greg Greene

Seconded: Bob Coates

III. Visitors: Harold Schwenk and John Moore

Harold and John attended the board meeting to gain understanding of the school consolidation and what it entails. Greg Greene gave an overview and update as to where we are. John asked about the bids for the kitchen and wanted to have more information on the grease trap that needs to be installed. Also discussed was our new food program, our new Principal, Lisa Sjostrom, staffing, and pupil count. Harold mentioned our PTO and their important responsibility of bringing together two communities.

IV. Reports

Principal – Tom McKone

This was Tom's last Pomfret School board meeting. The board thanked Tom for all that he has done for us, for the school, for our children and parents, and for our community. He has been a strong leader, a trusted advisor, a gentle communicator, and a smiling friend to us all. Tom will be greatly missed!

Board

The WCSU is forming a study committee to investigate H.361. Greg was asked to be on the committee. There is a state grant program that we may qualify for. Bob has talked to State Representative Teo Zagar along with Senator Dick McCormack's Assistant about this opportunity. Jody has completed the Prosper Valley Afterschool licensing requirements. The board also discussed teacher sick day payouts.

V. Adjournment at 8:05 PM

VI. Upcoming Meetings:

WCSU Meeting: August 10, 2015 @ 6:00 PM @ WCSU Conference Room