



**THE PROSPER VALLEY SCHOOL  
Board of Directors Meeting, Draft  
Monday, August 17, 2015 @ 6:00 PM  
TPVS Art Room**

**Present: Greg Greene, Justin Shipman, Jody Eaton, Bob Coates (by proxy), Lisa Sjostrom –  
The Prosper Valley School Principal**

**I. Call to order: 6:14 PM**

**II. Action/Discussion:**

Kitchen Project – All of the grant information for the state was submitted this week. Richard Seaman has figured out the situation with the grease trap and Fresh Picks.

Staffing – Chuck Lucot is coming on board as our new facilities manager this week. Greg will send an email to try to find out who may be able to council Chuck on hanging the two Smart Boards.

Programs – We do not have enough interested participants this year to have an afterschool program. TPVS families have been directed to contact WES to use their program.

Other – The new bus schedule will be posted at the Back To School Barbeque next week. Lisa will talk to the bus company about stopping at WES instead of Gillingham's. Lisa and Greg had a conversation with Gail and Joel from Woodstock Recreation Center to discuss our soccer program. The Rec Center feels strongly that the 3<sup>rd</sup> graders should play for them. The Prosper Valley School will run our program M and W for K-2 graders.

**Motion to increase the music position from a day and a half to two full days with the exception of Ski Runners weeks where the time will be slightly reduced**

Moved: Greg Greene

Seconded: Bob Coates

**III. Adjournment at 7:30 PM**

**Next meeting:**

Monday, August 24, 2015 @ 5:00 PM