



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Monday, August 31, 2015 @ 6:00 PM**

Present: Greg Greene, Justin Shipman, Jody Eaton, Bob Coates, Rob Hanson – 6th Grade Teacher, Lisa Sjostrom – The Prosper Valley School Principal

I. Call to order: 6:07 PM

II. Motion to approve minutes from August 17, 2015

Greg Greene
Justin Shipman

III. Action/Discussion:

First week operations – It was a whirlwind start. All things considered, lots of challenges but preparation by the Board, parents, and staff made a huge difference and the children are generally thriving.

Kitchen Project – We are at a standstill waiting for Upland to get a State Permit for the grease trap. This may take up to a month. The cabinets have been torn out.

Food Service – Fresh Pick lunches are fairly healthy, the logistics are working out, and the students seem to be eating well. Sarah Walker is processing free and reduced lunch information.

Approval of Staff – Chuck Lucot/Facilities Manager – Chuck Lucot has resigned and Lisa will be following up with other applicants. Chuck will stay on until someone else is hired.

The Prosper Valley Trust has donated \$5000 for a gardening program/supplies. Chippers is selling a greenhouse at a greatly reduced rate. We will approach Change The World Kids to see if they are willing to work in greenhouse with the TPVS students after school. The Board walked the grounds to look for location. Tentatively, near the Sugarhouse, appears to be the ideal spot for the greenhouse/garden.

Harvest Supper meeting today: Supper is on Saturday, October 3rd. Jody says things are coming along well. Committees are formed and functioning. Bridgewater's Stone Soup tradition will continue. Turkey



Drive will occur. Letters for donations will go out – including to Bridgewater. Information will be sent to parents regarding supper needs every Friday. Jody will let teachers know when meetings are being held. The next meeting is not yet set.

SBAC preliminary results are in and will be presented at a later day. Back to school night is Tuesday, September 22. The K-3 presentation will be from 5:30-6:00 pm. There will be a Principal welcome for all grades from 6:10-6:30, and grades 4-6 will meet from 6:30-7:00. Sculpturefest will be September 17th from 11:30-2:15. The whole school will participate. Bussing in Bridgewater has been smooth with a few exceptions. The first day run contained some problems with the route. Enrollment at TPVS stands at 82 children.

IV. Adjournment at 7:21 PM

Next meeting:

TPVS - Monday, September 21, 2015 @ 6:00 PM – TPVS Library

WCSU – Monday, September 14, 2015 @ 6:00 PM – WCSU Conference Room