



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Monday, September 21, 2015 @ 6:00 PM**

Present: Greg Greene, Justin Shipman, Jody Eaton, Seth Shaw, Bob Coates, Jennifer Gieseke, Rob Hanson – 6th Grade Teacher, Jenny Hewitt – 4th Grade Teacher, Lisa Sjostrom – The Prosper Valley School Principal, Alice Worth – Superintendent of Schools

I. Call to order: 6:04 PM

II. Motion to approve minutes from August 31, 2015

Moved: Greg Greene

Seconded: Bob Coates

III. Visitor – Julia Geno – Parent

Julia attended the board meeting to discuss our current bus policies. Last week, on Friday the 11th, the bus driver that drives the Bridgewater route, was late dropping off many children by about 35 minutes. Greg, Alice, and Lisa will have a conversation with Butler Bus Company about bus drivers strictly adhering to WCSU bus protocol and policy.

IV. Action/Discussion:

Approval of TPVS board meeting schedule FY16: The Board has moved the monthly board meeting to the first Monday of every month.

Kitchen – The grease trap is now installed and the kitchen renovation is moving along. The back hallway many need to be retiled.

Food Service – A conversation took place about possibly sharing a school chef with The Barnard Academy. Fresh Picks is working out well, as our provider of meals, at this point.

Staff approval: Chic McMaster has been hired on as TPVS Facilities Manager. Lisa has rehired the custodians that provided our cleaning service this summer. We welcome them to TPVS.



Grade 5 classroom configuration: Lisa has proposed a Grade 5 teacher hire. She would like to hire a teacher to assume responsibility, as close to full-time as is financially feasible, for Grade 5 students and curricula. During the first month of school, it has become apparent that students, parents and staff need a core Gr. 5 teacher for multiple reasons. Alice Worth recommends moving forward with the hire. The Board has approved a reallocation of funds to support bringing on a Gr. 5 teacher.

Motion that we authorize Lisa Sjostrom to hire a teacher up to \$50,000 for the compensation package

Moved: Greg Greene

Seconded: Bob Coates

A discussion took place concerning moving a shed from BVS to TPVS as well as working on TPVS mission statement and school motto.

V. Executive Session to discuss a student issue: 6:28 - 6:32 PM

Moved: Greg Greene

Seconded: Bob Coates

VI. Adjournment at 8:07 PM

Next meeting:

TPVS - Monday, October 5, 2015 @ 6:00 PM – TPVS Library

WCSU – Monday, October 19, 2015 @ 6:00 PM – WCSU Conference Room