



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Monday, February 1, 2016 @ 6:00 PM**

Present: Greg Greene, Seth Shaw, Jody Eaton, Bob Coates, Justin Shipman, Richard Seaman – Director of Finance and Operations

I. Call to order: 6:21 PM

II. Visitor: Nancy Robinson

III. Motion to approve minutes from January 4, 2016

Moved: Greg Greene

Seconded: Seth Shaw

IV. Action/Discussion:

Update/Status Reports:

Operations – Water Systems Update – Everything is back up and running in the building. Initially, it was thought that there was an issue with the pipe but upon further inspection, the problem had to do with the connection between the pump and the tank. Thank you to all involved in quickly remedying this situation! Thank you as well to ArtisTree, for opening up your facility to our kids on Monday, Feb. 1 and providing them with amazing opportunities for learning.

Food Service – The program has been amazing! Teachers and students couldn't be any happier!

FY17 Budget Approval – Richard Seaman discussed the FY17 Budget with the Board and presented the BVS and the TPS budgets.



V. Reports

Board – Justin would like the TPVS website looked over and updated ASAP. Bridgewater and Pomfret are aiming to do a community informational meeting at which they will provide information to the voters of the participating districts concerning the proposed school budget.

VI. Executive Session to discuss Personnel – 6:55 – 7:16 PM

VII. Adjournment at 7:19 PM

Next meetings:

TPVS – Monday, March 7, 2016 @ 6:00 PM – TPVS Library

WCSU – Monday, February 8, 2016 @ 6:00 PM – WCSU Conference Room