



**THE PROSPER VALLEY SCHOOL
Board of Directors Meeting, Draft
Monday, May 2, 2016 @ 6:00 PM**

Present: Seth Shaw, Jody Eaton, Bob Coates, Justin Shipman, Seth Westbrook, Jennifer Gieseke, Deanne Fitzpatrick, Lisa Sjostrom – Principal, Richard Seaman – Director of Finance and Operations, Alice Worth – Superintendent of Schools

I. Call to order: 6:08 PM

II. Amendments to the Agenda: no amendments

III. Approve Minutes of Previous Meeting: April 4, 2016

Moved: Jody Eaton

Seconded: Jennifer Gieseke

IV. Community Engagement/Public Opinion: no visitors

V. Action/Discussion:

1. Vision and Goals – Top 3 Points

VI. Reports

1. Operation's Report



2. Food Service Report

3. Principal's Report

4. Staff Report

5. Board Report

VII. Agenda Setting for June Meeting

VIII. Executive Session to discuss personnel

7:28- - 8:25 PM

IX. Adjournment at 9:07 PM

Next meetings:

TPVS – Monday, June 6, 2016 @ 6:00 PM – TPVS Library

WCSU – Monday, May 9, 2016 @ 6:30 PM – WCSU Conference Room