



THE PROSPER VALLEY SCHOOL

Board of Directors Meeting, Draft
Monday, August 28, 2017 @ 6:30 PM
The Prosper Valley School library

Present: Seth Shaw, Jody Eaton, Seth Westbrook, Justin Shipman, Patti Kuzmickas, Josh Gregg, Barbara Reynolds – Principal

I. Call to order: 6:47 PM

II. Amendments to the Agenda:

Action/Discussion – Executive Session to discuss personnel

III. Approve Minutes of Previous Meeting: August 14, 2017

Moved: Seth Shaw

Seconded: Justin Shipman

IV. Community Engagement/Public Opinion: no visitors

V. Action/Discussion:

1. Discussion of test scores – Justin shared last year’s SBAC test scores. We are going to table this discussion until our next meeting and will invite Raphael Adamek, Director of Instructional Technology, to join us and explain the results.
2. Building update –
 - * Preparation for first day of school – TPVS is clean and ready for children on 8/30/17.
 - * Kitchen floor – Richard Seaman says that the kitchen floor is no longer under warranty. He will dig deeper and try to find a solution.

VI. Reports

1. Operations Report – There was an annual test on the fire alarms last week.
2. Food Service Report – none
3. Principal’s Report – Most information in these minutes was relayed to the board by Barbara. We have 90 children attending school this year.
4. Staff Report – none
5. Board Report – Josh Gregg relayed to the board information that was discussed at the SU meeting. He spoke about ACT 85.

VII. Agenda Setting for August Meeting - Please add: Definition of a School’s Success – SBAC Scores, to Action/Discussion

VIII. Executive Session – 6:50-7:13 PM

IX. Adjournment – 7:51 PM

Next meetings:

TPVS – Monday, October 2, 2017 @ 6:30 PM – TPVS Library

WCSU – Monday, September 11, 2017 @ 6:00 PM – WCSU Conference Room