



THE PROSPER VALLEY SCHOOL

Board of Directors Meeting, Draft

Monday, May 1, 2017 @ 6:30 PM

Present: Seth Shaw, Jody Eaton, Patti Kuzmickas, Josh Gregg, Mercy Grinold – Teacher Representative, Lisa Sjostrom – Principal, Alice Worth - Superintendent of Schools, Richard Seaman – Director of Finance

I. Call to order: 6:40 PM

II. Amendments to the Agenda:

Add Finalize Mission Statement and Pillars as well as Review TPVS Action Plan to Action/Discussion Items.

III. Approve Minutes of Previous Meetings: April 3, 2017 and April 24, 2017

Moved – Jody Eaton

Seconded – Josh Gregg

IV. Community Engagement/Public Comment – no public

V. Action/Discussion Items:

Adoption of VSBA Code of Ethics – adopted and signed

Finalize Mission Statement and Pillars – completed

Review TPVS Action Plan – Lisa updated the status on the Action Plan. She explained steps that are underway or completed, amended, postponed, or not completed. Great work, Lisa! Alice talked about how the Agency of Education is requiring school to document that they have an Action Plan. She suggested that we have board/community involvement and a continuous improvement plan as well. She urged us to stay active and be responsive, concerning our plan.

The Board will review the Action Plan quarterly. Questions could be – How is it going? What has changed? Should we be responsive to anything new? What other data points do we want? How can we measure the success of students?

VI. Reports:

Operations report – Richard discussed TPVS Revenue and Expense Report, as of April 12. He will discuss VEHI with the Board and our options, within the next 2 months.

Some flooring will be replaced this summer at TPVS. The Board elected to move forward with both projects, as Richard has confirmed the availability of funds to cover costs. The Board has given Seth W and Lisa the go ahead to work with a supplier/installer to select an appropriate color/pattern for flooring in entry and kitchen hallway. Richard has agreed to work with Chic on this project.

Food Service report – none

Principal's report - none

Staff report – none

Board report – none

VII. Agenda Setting for June Meeting

Please add to our Action/Discussion Items the following – Brainstorm ideas on how we will welcome Barbara Reynolds, our new Principal, to TPVS

VIII. Adjournment: 9:02 PM

Next Scheduled Meeting:

The Prosper Valley School – Monday, June 5, 2017, at 6:30 PM in TPVS Library

WCSU – Monday, May 8, 2017, at 6:00 PM in the WCSU Conference Room