



## **THE PROSPER VALLEY SCHOOL**

Board of Directors Meeting, Draft  
Monday, April 2, 2018 @ 6:30 PM

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

### **I. Call to order: 6:38 PM**

### **II. Elections and Appointments:**

Board Chair – Justin Shipman nominated Seth Shaw for Board Chair.

Moved: Jody Eaton

Seconded: Justin Shipman

Seth Shaw accepts.

Clerk – Seth Shaw nominates Jody Eaton for Clerk.

Moved: Justin Shipman

Seconded: Seth Westbrook

Jody Eaton accepts.

### **III. Amendments to the Agenda:**

Action/Discussion – Bid for Ground Maintenance

Executive Session to discuss Personnel

### **IV. Approve Minutes of Previous Meeting: March 5, 2018**

Moved: Justin Shipman

Seconded: Seth Westbrook

### **V. Community Engagement/Public Comment: no visitors**

### **VI. Action/Discussion:**

Bid for Ground Maintenance – On June 30<sup>th</sup> there will be a new contract by the Unified District but until then, we will need to contract with someone for mowing around the school, laying chips in beds and around the play structures, and maintaining the gardens. Chippers and Gadway's have both submitted bids. John will use his own discretion when need to hire becomes apparent.

## **VII. Reports:**

### Principal's Report –

- Special Friends Tea on March 26
- Floor hockey tournament on March 22
- Brown Girl Dreaming with 5th and 6th grade at Vermont State House Friday, March 30
- Maple Sugarhouse tours for 4th and 5th grade, April 3
- Wonderful assembly by 2nd grade celebrating Black History month and Senior Citizen Project
  - <https://youtu.be/5vcUWi4pfoc>
- Well situation
- Genius Hour
- Pentangle Arts - The Huntertones - Whole school
- Report cards - April 11
- Spring concert - May 2
- District Chess tournament - June 1
- Bridge to Outdoor Classroom
- Electricity savings

Board Report – Patti brought the board up to date on drafting of the easement.

## **VIII. Agenda Setting for May Meeting: same**

## **IX. Executive Session to discuss personnel: 8:01-8:20 pm**

## **X. Adjournment: 4:24 pm**

Closing Poem read by Seth Shaw

Billy Collins – The Lanyard

### Next Scheduled Meetings:

TPVS – Monday, May 7, 2018, at 6:30 pm in TPVS Library

WCUD/WCSU – Monday, April 9, 2018, at 6:00 pm in the WCSU Conference Room