



THE PROSPER VALLEY SCHOOL

Board of Directors Meeting, Draft

Monday, June 4, 2018 @ 6:30 PM

Present: Seth Shaw, Jody Eaton, Seth Westbrook, Patti Kuzmickas, Josh Gregg, Rob Hanson, Jenny Hewitt, Katie Jacobsen – Teacher Representatives

I. Call to order: 7:15 PM

II. Amendments to the Agenda: Bridge Project, Table Fund

III. Approve Minutes of Previous Meeting: May 7, 2018

Moved: Seth Westbrook

Seconded: Josh Gregg

IV. Community Engagement/Public Comment: no visitors

Seth Shaw read a letter to the board from Mercy Grinold who thanked each board member for their time and energy spent on the school board.

V. Action/Discussion:

Bridge Project – Seth Westbrook will continue to work with John Hansen to get the new bridge built by winter 2018.

Table Fund – Patti Kuzmickas will follow up on the tables with Richard Seaman this week.

VI. Reports

1. Operations Report - no report

2. Food Service Report – no report

3. Principal's Report – no report

4. Staff Report – The first grade is building a fire pit in the woods. The children got a fire permit and they will have a marshmallow cookout this week. The chess tournament was won by TPVS. Jenny said that the 4th graders ELA and SBAC preliminary scores were great. Kids took the tests very seriously. Thank you to John Hansen for his willingness and ability to help teachers and students during testing days. He was able to problem solve any glitches along the way. The all school hike will be on Wednesday, field day next Monday, and then the children will spend a brief time with their new teachers as well.

5. Board Report - Jody asked that the teachers look into The Daily Mile and see if it's something that TPVS would be interested in doing next school year.

VII. Adjournment – 7:50 pm

Seth Shaw read *Fine Work With Pitch and Copper* by William Carlos Williams

Next meetings:

WCMUUSU – Monday, June 11, 2018 @ 6:00 PM – WCSU Conference Room