

Charleston Elementary School
School Board Minutes for January 13, 2016

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Jon Bruce and Pat Austin

Administrators and Invited Guests: Sharon Gonyaw, John Castle, Debbie Brunelle, Amy Wilke, and Marnie Bimm

Community Members: N/A

- I. Regular Board Meeting called to order at 5:35 by Pat

- II. Motion: Approve the Minutes Dated December 9, 2015; by Pat/Jon

- III. Financial Reports
 - a. Board signed Warrants for the Charleston School Meeting
General Orders: \$165, 996.27
Hot Lunch Program: \$3,773.12
Motion: To accept the Financial Statement: by Pat/Jon
 - b. Approve Announced Tuition. Motion was made to approve the announced tuition of \$11,058 based on the calculated tuition rate: by Jason/Jon

- IV. Principal's Report, Sharon Gonyaw
Discussed POA Testing, Community Fundraiser, Facilities (hot water tank), Field trip, Winter Concert, and Charleston X-Mas Gift Swap. Sharon would like to acknowledge her appreciation and thank all staff for their support while she recovered from surgery.

- V. Superintendent's Report
John discussed waiver request for transportation services, which has been approved, supervisory union has another year to discuss transportation options. John also discussed the ongoing process in hiring a Curriculum Director, will keep the Board updated.

- VI. Unfinished/New/Other Business

Action:

- A. Approve FY 2017 Budget. A motion was made to approve the budget of \$1,865,793 with a spending cost of \$11,569.50 per pupil. Jason/Pat
- B. Approve Town Meeting Warning. Jon/Jason

Information

- A. School Board Openings
- VII. Agenda Items/Date for Next Board Meeting February 10, 2016 at 5:30pm. A special budget meeting will follow in order for the board to discuss and prepare talking points for Town Meeting
- VIII. Executive Session- N/A
- IX. Adjourn
- Motion: To Adjourn at 6:37pm Pat /Jason

Respectfully submitted,
Jon Bruce