

Charleston Elementary School
School Board Minutes for Wednesday November 12, 2014

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Laura Becerra, Pat Austin
Administrators and Invited Guests: Sharon Gonyaw,
Staff: Leigh Elliot
Community Members: None

- I. Regular Board Meeting called to order at 5:32PM by Jason Brueck
- II. Motion to approve Minutes of as written PA/JB
- III. Public comments: Leigh Elliot shared fund raiser plans for the 8th grade class
- IV. Financial Reports
Motion: To accept the Financial Statement PA/JB

FY2016 Budget First Draft: Board reviewed 1st draft. No changes in staffing are expected. \$900 increases to cover diesel fuel, supplies, and OT & PT services. \$35,000 increases to cover unknown increases due to it being a contract negotiation year.

Board signed Warrants for the Charleston School Meeting
General Orders: \$192,174.38
Hot Lunch Program: \$10,337.08

- V. Committee reports:
Policies: None
- VI. Principal's Report, Sharon Gonyaw
Motion to accept the monthly Principal's report. PA/JP
Information/Discussion: Should 2nd grade be included in the ski program? Are their other possibilities for the younger students? What enrichment opportunities are being offered to those students that do not go downhill skiing? No decisions were made.
- VII. Superintendent's Report: None
- VIII. Old/New/Other Business;
 - A. Discussion on the Solar Communities proposal ended with the school board agreeing to put the solar proposal on our warning at the annual town meeting.
 - B. Basketball; Girls team may go down to 5th grade for the girls team but not the boys
 - C. Free lunch; CES is nit able to access this program from current year but will have an opportunity to apply for the following school year.

IX. Executive Session

Motion: to enter Executive session for contract negotiation discussion at 6:50 JB/PA

Motion: to exit Executive session. 7:34JB/LB

X. Adjourn

Motion: To Adjourn at 7:35 JB/LB

Respectfully submitted,

Laura Becerra
Clerk