

A regular School Board Meeting was held on June 2, 2016 at 5:30 pm, at the Newport Town School.

Attachment A

Members present; Sarah Hardin, Lauren Dillon, Chris Hammond, Conrad Bellavance, Dari-joi Glover

Others present; Wendy, John, Glenn, Nancy, Colleen and Larry

1. Meeting called to order at 5:33 p.m.
2. Dj made a motion to approve the minutes from the May meeting. Chris seconds it. The motion passes.
3. Sarah made a motion to approve the warrants. Chris seconds it. The motion passes
4. Sara made a motion to approve the Financial Reports. Chris seconds it. The motion passes.
5. Discussed and reviewed the Principals report.
6. Wendy is going to gather more info on other school cost and will take action at the August meeting on the Encore After School and Summer Program.
7. Sara made a motion for the Transportation Consolidation. Lauren seconds it. The motion passes.
8. Conrad is going to follow up on the solar panels
9. Lauren made a motion to provide Colleen her contract for the 2016/2017 school year. Conrad seconds it. The motion passes.
10. Sara made a motion to approve WB Mason bid for the copy paper. Conrad seconds it. The motion passes.
11. Sara made a motion to approve the hiring of Karla Graham for Pre-School and Mihaela LaRoche for Math Intervention. Lauren seconds it. The motion passes.
12. Sara made a motion to rescind NCSU D.26 Transfer to Staff. Chris seconds it. The motion passes.
13. Sara made motion to Revise NCSU D.6 Substitutes. Chris seconds it. The motion passes.
14. The board accepts Conrad's resignation from the School Board.
15. The board left a message for Jill Raymond offering her the vacant seat.
16. There will be NO July meeting. Next meeting will be August 4<sup>th</sup> at 6 pm at the Newport Town School. The Board will also have training that day from 4-6 with Harry Frank.
17. Meeting adjourned at 7:40 pm.

Submitted by,

Dari-joi Glover