

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
MINUTES FOR 4/4/2017***

**Present:** Bill Anton, Mickey Parker-Jennings, Carolyn Partridge, BJ Davis, Antje Ruppert, Nancy and Jerry Dyke, Kathy Scott, Gail Wyman

**Call to Order:** 4:04 pm

**Minutes:** BJ D. moves to approve the minutes for the March 6 meeting, Carolyn P. 2<sup>nd</sup>. BJ D. moves to approve the minutes for the March 10 reorganization meeting, Carolyn P. 2<sup>nd</sup>.

**Bills and Pay Orders:** Antje R. moves to approve pay orders 44, 47, 48, 50 and 51, Carolyn P. 2<sup>nd</sup>.

**Members of the Public:** Discussion about payment and Town Report listing of the CAC loan for electrical work.

**Principal's Report:** Potential break-in attempt in the principal's office may be cause to install 2 additional cameras. Mickey P.-J. will get an estimate to present to the Select Board. One camera would face in toward the Town Office.

**Superintendent's Report:** Act 46 clarification. To study alternative government structures, WES and the voters of Windham could decide to leave the L&G union. This would require first a town vote, a 30 day wait time, and then all other union districts will have to vote on the same day to release Windham from the union. Without the release WES could not merge with towns outside of the L&G union.

**Old Business:** Brochure is still in the works

**New Business:** Graduation will be on 6/15/2017. Kathy S. has spoken to Fact 8 to video-tape it.

The Financial Questionnaire was completed.  
Cameras will be installed in the bus.

**Next Meeting:** May 1, 2017, at 4:00 pm

**Adjourn:** 5:00 pm