**Windham Elementary School Board Meeting Draft**

**Date: April 13, 2020**

**Present:** Antje Rupert, Beth McDonald, Russ Cumming, Mickey Parker-Jennings, William Anton, Laurie Garland, Carolyn Partridge

**Call to Order:**  4:02 pm

**Minutes:**  Russ offered a motion to approve March 16, 2020 minutes, Beth 2nd, motion passed

Antje offered a motion to approve March 25th minutes, Beth 2nd, motion passed

**Bills and Pay Orders:**  None at this time

**Members of the Public: N/A**

**Principal’s Report:**  Mickey reported that he is using Zoom.us for his interactions with his students. Mickey likes the mute feature of Zoom as he is in control of the meeting. Sally and Mickey have been sending work home to the students and the parents have been scanning, taking a photo of the completed work, or dropping it off at the school’s drop box. Both Sally and Mickey are pleased with the progress they are making. Mickey has also been using Google Hangout but has encountered a few technical issues which he is working through. Mickey reports they are in the school Mondays and Fridays to prepare work for the students, and otherwise they are always available on line or by phone to assist or answer questions.

Kord S. has been checking the school daily and Paul W. has been doing the cleaning and maintenance as needed, but at a much reduced level since the building is not being used. Liz is working on the after school program grants.

**Superintendent’s:**  See the Town of Windham or the WCSU web sites.

**Budget:**  N/A

**Old Business:**

Beth offered a motion to cancel the May 18, 2020 town wide vote on the school budget, Russ 2nd , motion passed.

The Board is canceling the town wide vote to comply with the Governor’s directives re: public meetings. Laurie noted that the School Board members and the Treasurer will need to sign documents for the deficit loan at the May 4th meeting.

**New Business:**  Antje and Bill discussed setting up a regular School Board meeting for June 1st 2020. Following the School Board meeting at 4 pm, the revised school budget will be reviewed at 5 pm. If circumstances do not allow for a public meeting on June 6th to vote on the revised budget, then the meeting date may be delayed to either the 13th, 20th, or 27th of June. This would still comply with the July 1 deadline set by the state.

**Recess:** 4:44 pm

**Meeting Resumed:** 4:45 pm

**Adjourn**: 4:45 pm

**Next Meeting:**  May, 4th, 2020 4 pm

Respectfully submitted

Russ Cumming, Clerk