**Windham Elementary School Board Meeting**

**Date: May 4, 2020**

**Present:** Antje Rupert, Beth McDonald, Russ Cumming, Mickey Parker-Jennings, William Anton, Carolyn Partridge, Heath & Mary Boyer, Tom Widger, William Dunkel and Kathy Scott.

**Call to Order:**  4:01 pm

**Minutes:**  Russ offered a motion to approve April 18, 2020 minutes, with corrections, Antje 2nd, motion passed

**Bills and Pay Orders:**  Orders 38 to 41 were moved for approval by Russ and 2nd by Antje, motion passed

**Members of the Public:** A brief discussion of concerns over the funding of education by the State left us all uncertain of what may occur in the future. Montpelier is considering options to provide some relief to property owners but as of today nothing has been finalized.

**Principal’s Report:**  Mickey reported that he is using the internet for interactions with his students. Sally and Mickey have been sending packets home to the students and the parents have been sending the completed work back, or dropping it off at the school’s drop box. Mickey and Sally have multiple internet meetings (Zoom or Google Hangout) each week and are pleased with the progress the students are making.

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

**Budget:**  N/A

**Old Business:**

Motion: Russ moved to have the Windham School Board approve a 3 year installment loan from Peoples Bank to finance the deficit from the extra special education costs from FY 2018-2019, Antje 2nd, motion passed.

 Motion: Russ moved to hold a Town wide Vote on the Revised School Budget for the FY 20-21, and to act on the Auditors report for FY 2018-2019 at a Town meeting scheduled for June 10th, 2020. Antje 2nd, motion passed.

There was a discussion about setting up a regular School Board meeting for June 8th 2020. Following the School Board meeting at 4 pm, the revised school budget will be reviewed at 5 pm with members of the public. This is in preparation for the town wide vote on June 10th 2020.

**New Business:**  There was a brief discussion re: adopting a Tuition policy. Since there was considerable concern over the potential Special-Ed liability associated with tuitioning students into WES, the School Board asked the Windham Central Supervisory Union to provide additional sample tuition policies. These will be reviewed and discussed at the June 8th meeting.

**Adjourn**: 5:06 pm

**Next Meeting:**  June 1st,, 2020 4 pm

Respectfully submitted

Russ Cumming, Clerk