

Waitsfield Elementary School
WAITSFIELD BOARD OF SCHOOL DIRECTORS MINUTES
July 1, 2013,
7 PM Waitsfield Elementary School

ATTENDEES:

Board Members Present: Allison Champlin, Eve Frankel (via phone), Helen Kellogg
WES and WSU Staff Present: Kaiya Korb

CALL TO ORDER

Helen Kellogg called the meeting to order 7:06 pm.

DISCUSSION

The board met to review bids for 2 building improvement projects – one for room renovation and one for new cabinetry. The board reviewed the information received. Discussion focused on the bid from Turtle Creek, which came highly recommended by Moretown Elementary. Their bid came in significantly higher than the capital budget available. The need for these two projects is clear. Kaiya recommends negotiating a lower price for the room renovation project, and that she modifies the cabinetry project to lower that price.

ACTION

Helen Kellogg made a motion to approve the bid from Turtle Creek for the room renovation project pending negotiations to meet the capital improvement budget. Allison Champlin seconded and the motion was unanimously approved.

Allison Champlin made a motion to approve the bid from Turtle creek for the cabinetry project pending negotiations to meet the capital improvement budget. Helen Kellogg seconded and the motion was unanimously approved.

ADJOURNMENT

The board adjourned the meeting at 7:36 pm.

Respectfully submitted,

Helen Kellogg
Clerk and Secretary