

WAITSFIELD BOARD OF SCHOOL DIRECTORS
Meeting Minutes
Monday, January 10, 2011, 6:00 p.m.
Waitsfield Elementary School

Board Members Present: Elizabeth Cadwell, Scott Kingsbury (arriving at 6:08 p.m.), Wrenn Compère, and Rob Williams (chair).

Board Members Absent: Helen Kellogg.

WWSU and WES Staff Present: Kaiya Korb.

I. CALL TO ORDER

Rob Williams called the meeting to order at 6:04 p.m.

II. APPROVAL OF MINUTES

Elizabeth Cadwell moved to accept the minutes from the December 20, 2010 Waitsfield School board meeting, with a suggested edit which she provided in writing. Wrenn Compère seconded and the amended minutes were unanimously approved (prior to Scott's arrival).

III. DISCUSSION

• Policy: Wrenn Compère motioned to adopt policy g14-R: Class Size, as previously read. Scott Kingsbury seconded the motion. The motion passed unanimously.

ADJOURNMENT

Elizabeth Cadwell made a motion to adjourn the meeting. Wrenn Compère seconded and the motion was unanimously approved. The meeting was adjourned at 6:12 p.m.

NEXT MEETING

The next board meeting is schedule for Monday, January 17, 2011, at 6:00 p.m. at the Waitsfield Elementary School.

The board agreed to move their February meeting to February 14th, as the regularly scheduled meeting is on February 21st, which falls during the vacation.

Respectfully submitted,

Kaiya Korb
Principal