

WAITSFIELD BOARD OF SCHOOL DIRECTORS
Meeting Minutes
Monday, August 1, 2011, 7 p.m.
Waitsfield Elementary School

Board Members Present: Eve Frankel, Scott Kingsbury, Rob Williams.

WWSU and WES Staff Present: Kaiya Korb.

Members of the Public Present: None.

Call to Order: The meeting called to order at 7:00 pm.

Action: The board discussed WES building lighting project estimates prepared by Matt Kiley. The project's estimated total costs = \$15,000 + Kiley's management of the project (\$3500) – EfficiencyVermont rebates (\$3000 – to be negotiated). Within six years, the lighting work will pay for itself. This project would be funded by monies from the WES capital improvement plan.

Eve moved, Scott seconded, and the board unanimously approved to spend monies not to exceed \$3500 to pay Matt Kiley to serve as the WES lighting project manager.

Scott moved, Eva seconded, and the board unanimously approved to move Emily Von Trapp to a .45 pre-school position.

Executive Session: 7:25 pm: Eva moved, Scott seconded and the board moved into executive session to discuss matters of personnel.

The board came out of executive session at 7:50 pm. No action taken.

The next board meeting will be held at a date and time TBA.

Adjournment Meeting adjourned at 7:55 pm.

Respectfully,
Rob Williams
Chair, School Board