

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE GREEN  
MOUNTAIN SCHOOL DISTRICT #103

Monday, February 28<sup>th</sup>, 2011  
7:00 p.m.  
Green Mountain Computer Room

- 1.) The meeting was called to order by PRESIDENT SYRING AT 7:00 P.M. Present: RICK SYRING, JEFF STRONG, WENDY ARENDS, STEVE HOFFMAN, GARREN ELMER, and JOE JONES.
- 2.) A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the January 25<sup>th</sup>, 2011 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by GARREN ELMER, with a second by WENDY ARENDS. The Motion passed 5-0.
- 4.) **Under Financial Reports/Ratification/Approval of VOUCHERS (A):** the Board considered the following Motion by GARREN ELMER, with a Second by WENDY ARENDS, and passage by 5-0.

*Motion- "I move to pay:*

*Accounts payable warrants # 18960-18984 in the amount of \$17,024.46*

*Payroll warrants # 18985-18991 in the amount of \$8,709.01;*

*Payroll warrants #18992-19005 in the amount of \$30,042.28;*

*Capital fund warrants #561-564 in the amount of \$1,078.16;*

*Electronically paid payroll taxes in the amount of \$13,332.22;*

*Direct deposits in the amount of \$34,859.44"*

**Ratification/Approval of Vouchers/Payroll (B)**

*Motion – "I move to pay:*

*Accounts payable warrant # 18959-18959 in the amount of \$115.06."*

*Note: Jeff Strong recused himself from voting on the ratification and approval.*

- 6.) **Public Comments** - No Public Comments

**7.) Under REPORTS, Superintendent Jones reported:**

- **School News**  
Mr. Jones shared that our staff began the month by successfully hosting the Shadow Day event. Our students and staff did a great job of involving their parents and family members in the learning experiences they had planned for the day.
- **Instruction Report**  
Mr. Jones highlighted that the Regional Math Initiative (RMI) trainings and book study groups were continue to engage in great learning and dialogue for the benegit of our students. As we get more comfortable with our new curriculum the instructional opportunities for our students continue to increase their learning experiences and skills and abilities.
- **Enrollment Report**  
As we near the month of February came to a close our student enrollment was currently at 143 students which is equivalent to 132 FTE.
- **Maintenance and Operations Report**  
Mr. Jones provided information and engaged in a full dialogue with the Board about possible construction projects and the upcoming Facility Review component of the Study and Survey that will be conducted by LSW in March. It was stated that Nolan completed the installation of a new window in the business office in mid-February.
- **Personnel Report**  
Mr. Jones reported that he is really enjoying the opportunity to work with all certificated and classified staff in providing the best learning programs possible for our students. He shared that beginning the first week of March our students would be receiving an Art lesson and counseling support services every other week from our new part-time Art teacher Lauren O'Neal and Counselor Amy Fernandes.
- **Fiscal Report**  
Mr. Jones shared that the overall percentages for expenditures for the school year have stayed aligned with what has been budgeted for this year. It was also confirmed by Mr. Jones that he would be initiating the purchase of a new van to replace the blue van during the first week of March.

**8.) Under Review of Potential Facility Improvements and Construction –**

A Motion to PROCEED with Study and Survey of our current facilities and buildings to continue the work for future planning and growth of our district was made by WENDY ARENDS with a Second by GARREN ELMER. The Motion passed 5-0.

**9.) PTSA Representative and Report: None**

**10.) Board Reports:** None

**11.) Comments:**

*From the General Public Present:*

*From the Superintendent:*

Mr. Jones stated that February had gone by very quickly and that the snow days that had occurred over the previous weeks were managed very well by staff and students. The Shadow Day event was a great mid-year opportunity for our parents and families to visit our campus and engage in the classroom learning environments.

**12.) Adjournment:**

A Motion to Adjourn the REGULAR MEETING was made by GARREN ELMER with a Second by JEFF STRONG. The Board, by a 5-0 vote, adjourned at 8:09 PM.

Respectfully submitted:

Approved by:

Joe Jones  
Clerk of the Board

Rick Syring  
President, Board of Trustee