

**Waterville Valley Elementary School
Waterville Valley School Board
Minutes for January 9, 2012 4:00PM**

Board Members present: M. Furgal, A. Knight, A. Guilbert
Administration present: G. Hannigan, K. Boyle
Public present: A. Brayton

Meeting was called to order by Chairman, M. Furgal, at 4:00 P.M.

I. AGENDA REVIEW AND DISPOSITION

No changes to agenda.

III. APPROVAL OF MINUTES

MOTION: “*To approve the minutes of December 19, 2011.*”

Motion: A. Knight Seconded: A. Guilbert All in favor

III. PRIVILEGE OF THE FLOOR #1

Anne Marie Brayton discussed the DC field trip and the PTA contribution. The board discussed parent contribution and ways to fund shortfall.

IV. PRINCIPAL’S REPORT

Principal’s report was presented by Gail Hannigan. Gail discussed with the Board the following items:

- Curriculum and teacher meetings
- Server upgrade
- Facility improvements
- School census is at 41

V. RECOGNITION AND AWARDS

None

VI. CONSENT ITEMS

Accounts payable and payroll manifests were signed by the Board.

VII. DISCUSSION ITEMS

- A. Budget 11/12
Kathy Boyle distributed the YTD budget for the 2011/2012 school year and board discussed available balances.
- B. Budget 12/13
Kathy Boyle distributed the budget for the 2012/2013 school year which the Board reviewed. No further cuts were recommended.
- C. Manifest Educational Hardship Policy
Kathy Boyle distributed draft of Manifest Educational Hardship Policy which the board reviewed.

MOTION: “To approve the Manifest Educational Hardship Policy as drafted.”

Motion: A. Knight Seconded: A. Guilbert All in favor

- D. Other
Board discussed content of Wigwag article to be written by Mike Furgal.

VIII. BOARD MEMBER CONCERNS

None

IX. PRIVILEGE OF THE FLOOR #2

None

X. NON-PUBLIC SESSION

At 5:12 PM the following motion was made:

MOTION: “To adjourn public session and enter executive session in accordance with RSA 91-A: 3.”

Motion: M. Furgal Seconded: A. Knight All in favor.

Meeting was adjourned at 6:00 P.M.

Respectfully Submitted,
Deb Sullivan
Treasurer and Clerk

M. Furgal, Chair

A. Guilbert

A. Knight