TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES February 1, 2018

Stratton Town Office 7:00pm

APPROVED

The Stratton School Board held its monthly meeting on February 1, 2018 at the Stratton town office. The meeting was called to order at 7:00p.m.

ATTENDING: Thomas Montemagni, (Chair), Siobhan Eddy Young (Director), Lorraine M. Weeks-Newell (Clerk), William Anton, WCSU Superintendent.

No modifications to agenda.

Minutes: The minutes from the January 19, 2018 school board meeting were read. Thomas Montemagni motioned to approve the minutes, and Siobhan Eddy Young seconded. The minutes were approved.

Residency Applications: There were no residency applications to address this meeting.

Act 46: Mr. Anton reported to the Board that he and WCSU Officers recently met with Vermont Secretary of Education Holcombe. She informed the group that Dan French had recently completed a feasibility study for a WSWSU and WCSU Supervisory Union merger, at the request of the AOE, in the context of Act 46. Mr. Anton stated that the study showed the merger was feasible, but stopped short of making actual recommendations. Mr. Anton stated that the Stratton School Board will most likely be invited to a "conversation" with Sec. Holcombe sometime within the next month, at which time we will be able to ask questions, and to present our preferences for our governance structure within a larger, merged S.U.

Residency Policies: Revision of Residency Policy F13, and Tuition Payment policy F16, are continuing and will be completed soon. The Board also discussed that the policies will be part of the application packets presented to parents enrolling their children in schools. A complete copy of the application packet will be provided to each school that Stratton students typically attend, with the instructions that the schools are responsible for providing parents of prospective students with the packet.

Billing

Burr & Burton Academy, 2nd semester tuition \$83,500.00 chk#4398 The order was reviewed and approved.

As there was no other business, the meeting was adjourned at 7:40 pm.

Respectfully submitted,

Siobhan Eddy Young Stratton School Board Director