

APPROVED

TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
DECEMBER 5, 2013

The Stratton School Board held its monthly meeting on Thursday, December 5, 2013 at the Stratton Town Office. The meeting was called to order at 7:00 P.M.

ATTENDING: Siobhan Eddy Young, Director, Thomas Montemagni, Chairman, Steven John, Superintendent of WCSU.

NEW BUSINESS:

The Minutes of the November 7, 2013 monthly meeting were read. Siobhan Eddy Young made the motion to approve and Thomas Montemagni seconded.

The School Board reviewed the reports of the recent audit from Sullivan, Powers & Company. The Board reviewed the recommendations resulting from the recent audit. Frank Rucker, CFO of WCSU will review recommendations and report back to the School Board.

Steven John provided the School Board with minutes from two recent WCSU board meetings, and financial statements that will be needed for upcoming annual budget work by the Stratton School Board.

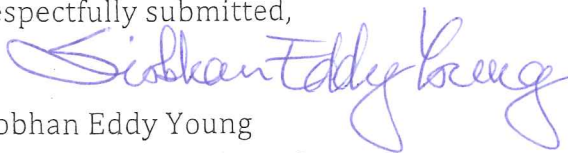
BILLING:

Carol Joyce	\$ 1,540.00
Deerfield Academy	\$ 6,539.00
Nancy Schachinger	\$ 560.00
Stratton Mountain School	\$ 39,234.00
Sullivan, Powers, Co.	\$ 3,240.00
Mountain School at Winhall	\$88,250.00
<u>Vermont School Boards Ins. Trust</u>	<u>\$ 444.00</u>

The Board determined it would need more information regarding the VSBI Trust invoice, and will seek clarification from Frank Rucker, CFO of WCSU prior to payment of this invoice. The total amount of the December order was \$139,807.00 .

As there was no other business, Siobhan Eddy Young motioned to adjourn the meeting and Thomas Montemagni seconded. The meeting was adjourned at 8:25p.m.

Respectfully submitted,



Siobhan Eddy Young