

**APPROVED**

**TOWN OF STRATTON  
SCHOOL BOARD MEETING  
THURSDAY, JANUARY 4, 2018**

The Stratton School Board held its monthly meeting on Thursday, January 4, 2018 at the Stratton town office. The meeting was called to order at 7:10 P.M.

**ATTENDING:** Thomas Montemagni, Chairman, Siobhan Eddy Young, Director, Alyson Marcucci, Stratton Town Treasurer and Lorraine M. Weeks Newell, Secretary

**MINUTES:** The minutes from the December 7, 2017 meeting were read. Siobhan Eddy Young motioned to approve and Thomas Montemagni seconded. The 12/7/17 minutes were approved.

**RESIDENCY:** Ms. Andrea Fournier provided new legible copies of her rental receipts. As was reported in the December 2017 minute, the Board would approve her request for tuition assistance when the rental payments receipts were received. A letter of approval was sent to Ms. Fournier on January 4, 2018 stating that the Board has approved her application for Stratton residency and that tuition payment would begin on the first day of the 2017-18 school year.

**ACT 46:** The Vermont Department of Education has received the Stratton School Board Proposal for Alternative Structure. The Stratton School Board's proposal states that the Stratton Town School district retain its current structure as a single town school district within a supervisory union.

**BILLING:**

The following billing was received for payment:

John Everitt - Sept-Dec – Act 46 Consultant	\$2,700.00	CK#4391
Long Trail School – Second Semester Tuition	\$22,695.00	CK#4392
Maple Street School – Second Semester Tuition	\$13,496.00	CK#4393
The Mountain School At Winhall-Second Semester Tuition	\$142,000.00	CK#4394
Windham central Supervisory Union-3 <sup>rd</sup> . Quarter assessment and VSBA Dues	\$14,377.12	CK#4395

The January 4, 2018 order was reviewed, approved and signed.  
The amount of the order was \$195,268.12

**NEW BUSINESS:**

The Stratton School Board conducted the 2018/2019 school budget meeting. Town Treasurer Alyson Marcucci provided the board with information including: enrollment of students for 2018/2019, schools they will be attending, grade placement and projected tuition for the 2018/2019 school year. As not all of the tuition amounts from providing schools were available, which included the Vermont Union Elementary and High School tuition rates, an estimated 3% increase was added to this year's tuition rate.

Also included were revenue amounts from PILT and the Green Mountain National Forest grant as well as the proposed sale of the Old Town Common to the Town of Stratton.

Based on the Warning for the Town of Stratton's Annual School District Meeting and the Articles which will be presented to and voted on by Stratton residents at town meeting day scheduled for 3/6/2018, Ms. Marcucci included two versions of the Proposed 2019 Budget.

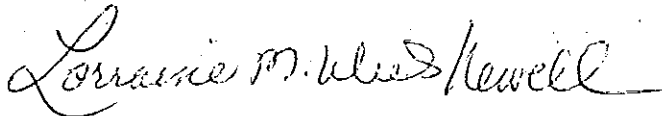
The School Board will meet to review and approve the final draft of the Warning for the Town of Stratton's Annual School District Meeting on a date yet to be determined.

**POLICY REVIEW:**

The Board reviewed Residency Policy F13 and Stratton Tuition Policy F16. The Board is in the process of updating the both policies and will review and vote to approve the changes at a future meeting.

As there was no other business to come before the board, Lorraine Weeks Newell motioned to adjourn the meeting and Siobhan Young seconded. The 1/4/18 meeting was adjourned at 9:20 P.M.

Respectfully submitted,



Lorraine M. Weeks-Newell  
Stratton School Board Secretary