

**APPROVED**

**TOWN OF STRATTON  
STRATTON SCHOOL BOARD  
JANUARY 23, 2020, 8:00AM  
STRATTON TOWN OFFICE**

The Stratton School Board held a meeting at the Stratton Town Office on Thursday, January 23, 2020. The meeting was called to order at 8:10am.

**ATTENDING:**

Chairman- Tom Montemagni  
Vice Chair- Allison Young  
Secretary- Lorraine M. Weeks Newell  
  
Holly Wendell Chris Kaltsas

**Consider Approval of the Warning for the Annual School District Meeting of March 3, 2020 at 8am:**

Lorraine Weeks-Newell motioned to approve the warning for the annual school district meeting of March 3, 2020 at 8am. Tom Montemagni second. All concur. Motion carried.

**Consider Adoption of Revised Policies:**

Lorraine Weeks-Newell motioned to consider the adoption of the Stratton School Board Residency policy F13 as revised. Tom Montemagni second. All concur. Motion carried.

Lorraine Weeks-Newell motioned to consider the adoption of the Stratton School Board Tuition policy F16 as revised. Tom Montemagni second. All concur. Motion carried.

Lorraine Weeks-Newell motioned to consider the adoption of the Stratton School Board Transportation policy F09 as revised. Tom Montemagni second. All concur. Motion carried.

All policies are posted and will be warned for adoption at the February 11, 2020 Stratton School Board meeting.

**Discuss Presentation of Budgeting Options at the Annual School District Meeting :**

An outline of the Powerpoint presentation was presented. General discussion was held regarding contents and slides. A meeting to finalize this presentation is scheduled for February 25, 2020 at 9am at the Stratton Town Offices.

**Any other business that may legally come before the Board.**

Lorraine Weeks-Newell motioned to approve the January 7, 2020 meeting minutes, with an amendment to the listed date for the upcoming meeting being corrected from January 29, 2020 to January 23, 2020. Tom Montemagni second. All concur. Motion carried.

All of the surveys were read and reviewed by the board members. The board expressed gratitude for the large response received from the community for this survey. The information garnered from these surveys will be used in the creation of the School Board report in the Town Report and the Town Meeting presentation on March 3, 2020.

The Stratton School Board report was finalized for the Town Report.

General discussion of the SMS cap for students from the town of Stratton. As per Chris Kaltsas, the cap of 15 students is projected to remain in place at this time.

Meeting adjourned at 11:20am.  
Minutes prepared by: Allison S. Young

