

APPROVED

**TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
NOVEMBER 7, 2018**

The Stratton School Board held its monthly meeting on Wednesday, November 7, 2018 at the Stratton Town Office. The meeting was called to order at 7:00 P.M.

ATTENDING: Thomas Montemagni, Chairman, Siobhan Eddy Young, director, Lorraine M. Weeks Newell, Secretary, Alyson Marcucci, Stratton Town Treasurer, Erin Lasher, Amanda Batkin and John Beck

MODIFICATIONS: None

MINUTES: The October 2, 2018 minutes were read. Siobhan Young motioned to approve the minutes and Thomas Montemagni seconded.

RESIDENCY APPLICATIONS:

Ms. Amanda Batkin & John Beck submitted their completed Residency application for tuition assistance. In addition, documentation consisting of rental agreement, bank statement, Homestead, VT drivers license, birth certificates and utility bills were also provided. The Board reviewed the material and approved the application. They will be notified by letter of the Board's decision.

Ms. Erin Lasher, met with the Board to inquire about tuition assistance for her child who may attend Kindergarten in September 2019. She had questions regarding her child's placement. The Board requested that they receive further information from the prospective teacher stating the necessity of the child to attend Kindergarten. They also requested that she submit her Residency application.

BILLING:

The following billing was received for payment:

WCSU – Association Dues - \$699.30 – Check # 4428

WCSU – 2nd Quarter Assessment - \$14,785.00 CK#4428

The November order was reviewed, approved and signed.
The total amount of the November 2018 order was \$15,484.30

CONTINUED BUSINESS:

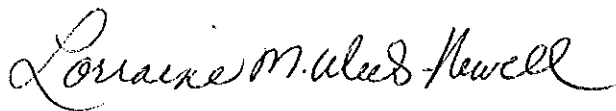
Discussion continued regarding the new Stratton School District accounting system which will go into effect by July 2019. Stratton Treasurer, Alyson Marcucci, has been in contact with Laurie Garland at the WCSU regarding the training and necessary changes that will be needed for the implementation of the new system. After discussing the information that has been provided over the past three months, Stratton School Board Director, Siobhan Eddy Young motioned for approval of the WCSU to assume the Stratton School Board billing effective July 2019 with implementation of the new software by July 2020. Chairman, Thomas Montemagni seconded. The motion was approved.

OTHER BUSINESS:

Due to an unpredictable influx of students, the Stratton School District has requested a loan from the town of Stratton in the amount of \$100,000.00 with an interest rate of 0%.
This amount will be added to the Fiscal Year 2020 School Budget and repaid to the Town of Stratton by June 30, 2020.

As there was no other business, Siobhan Young motioned to adjourn the meeting. Lorraine Newell seconded. The meeting was adjourned at 8:30 P.M.

Respectfully submitted,



Lorraine M. Weeks Newell
Stratton School Board Secretary