

APPROVED

**TOWN OF STRATTON VERMONT
STRATTON SCHOOL BOARD
WEDNESDAY, JANUARY 2, 2019
STRATTON TOWN OFFICE**

The Stratton School Board held its monthly meeting at the Stratton Town Office on Wednesday, January 2, 2019. The meeting was called to order at 7 P.M.

ATTENDING: Chairman Thomas Montemagni, Director Siobhan Eddy Young, Secretary Lorraine M. Weeks Newell and Alison Young, *Alyson Mareucci*.

MODIFICATIONS: None

MINUTES: The minutes for December 4, 2018 were read. Ms. Newell motioned to approve the minutes, Siobhan Young approved and Thomas Montemagni seconded. The minutes were approved.

RESIDENCY APPLICATONS: None

ORDER:

Billing was received from the following for payment:

Long Trail School -2 nd semester tuition-	\$7,809.00	CK#4435
Maple Street School -2 nd semester tuition-	\$29,528.00	CK#4436

Stratton Mountain School-2 nd semester tuition-	\$117,135.00	CK#4438
Stratton Mountain School-partial town tuition-	\$9840.08	CK#4438
CK#4438 Total -	\$126,975.08	

The Bement School – tuition -	\$7,809.00	CK#4439
The Mountain School At Winhall – 2 nd semester tuition-	\$137,029.12	CK#4440
Sullivan, Powers & Co., P.C.-progress billing-	\$608.00	CK#4441

The order was reviewed, approved and signed.

The total amount of the 1/2/19 order was \$317,567.20.

SCHOOL CORRESPONDENCE: None

NEW SCHOOL BUSINESS:

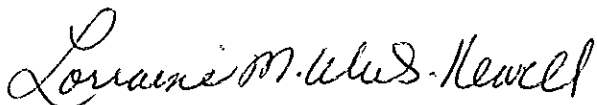
The Stratton Board unanimously agreed to hold a public meeting on January 15, 2019 at 7 P.M. at the Town Office to adopt an addition to section F16 of its Tuition Payment policy by adding section 3C that states as follows:

Tuition shall only be paid to receiving schools that enroll any and all students deemed to be a resident of the District. No tuition payment shall be made to any school that limits enrollment based on special education eligibility, a student impairment or disability or race, religion, ethnicity, national origin, sexual orientation, gender identity, gender or other protected characteristic.

The Board agreed to meet on January 29, 2019 to review and approve the Warning for the Annual School Meeting.

As there was no other business, Siobhan Young motioned to adjourn the meeting and Thomas Montemagni seconded. The meeting was adjourned at 8:39 P.M.

Respectfully submitted,



Lorraine M. Weeks Newell
Stratton School Board Secretary