

APPROVED

TOWN OF STRATTON VERMONT
STRATTON SCHOOL BOARD MINUTES
9 W. JAMAICA ROAD, STRATTON, VT
JUNE 26, 2018 7:00 P.M.

The Stratton School Board met on June 26, 2018 at 7:00 p.m. at the Stratton town Office to conduct end of the year school business for school year 2017/2018.

ATTENDING: Thomas Montemagni, Chair, Siobhan Eddy Young, Director and Lorraine M. Weeks-Newell, Clerk.

MINUTES:

Minutes from the June 7, 2018 meeting were read. Lorraine Newell motioned to approve and Siobhan Young seconded. The minutes were approved.

RESIDENCY UPDATES:

Ms. Carol Huber submitted her residency application at the June 7th meeting but it was found to be incomplete. She has since provided additional information to complete her file. The Board reviewed and approved her application for tuition assistance. Ms. Huber will be notified by mail of her approval.

ACT 46

The Stratton School board received a letter from Jennifer D. Samuelson, Esq., chair of the Winhall School Board. The letter addressed scheduling a conversation with Stratton to determine its position on the Acting Secretary's proposed statewide plan for school district governance under 2015 Acts and Resolves N. 46. These findings were reported in the June 7, 2018 Stratton school minutes. Also stated in the letter was Winhall's feeling that it would be beneficial for the two districts to revisit merging as one district.

The Stratton Board addressed and discussed the contents of the letter and it was decided that Chair Montemagni would contact Ms. Samuelson by letter stating that considering Stratton's residents desire to remain an independent district it would not be productive for the two districts to meet.

BILLING:

Town of Stratton – Heathercap – health care recapture - \$497.00 CK#4412

The invoice for June 26, 2018 was reviewed, approved and signed.
The total amount of the invoice was \$497.00.

OTHER BUSINESS:

The Stratton board approved and signed the Audit Engagement letter with Sullivan, Powers & Co., P.C. for an audit of the Town of Stratton School District as of and for the year ending June 30, 2018.

Beginning in August 2018, the Stratton School Board will meet on the first Tuesday of the month at 7:00 p.m. in the Stratton Town Office, 9 W. Jamaica Rd.

As there was no other business to consider, Siobhan Eddy Young motioned to adjourn the meeting and Thomas Montemagni seconded. The meeting was adjourned at 7:50 p.m.

Respectfully submitted:



Lorraine M. Weeks-Newell
Stratton School Board Secretary