

Tisbury School Committee Minutes
July 22, 2008

Members present: Maura Valley, Chairperson, Rebecca Cass

Others Present: Superintendent Dr. James Weiss, Asst. Superintendent Laurie Halt,
Principal Richie Smith, and Secretary Barbara Armstrong

The meeting was called to order @ 12:05pm

1. Superintendent's Report:

Dr. Weiss presented Rebecca Cass with the magazine "American School". He had nothing to report at this time.

2. Financial Report:

- a. Mr. Smith distributed the Revolving Lunch and Expenditure Reports. There is currently about \$21,000 in the FY08 General. The revolving lunch shows a deficit of \$18,985.40. A motion was made to transfer \$18,985.40 from the General Fund to Revolving Lunch to cover the deficit. Motion was carried unanimously.
- b. Mr. Smith requested that the School Committee approve the purchase of the Vanguard Modular classroom. We are currently paying \$753 a month for the next 14 months. Vanguard has agreed to sell Tisbury School the modular classroom for \$15,000. A motion was made to grant the school committee the authority to purchase the modular classroom for \$15,000 with the funds to be taken from the General Fund. If the town does not allow the money to be taken from the General Fund than school choice funds may be used. Motion was carried unanimously.
- c. Mr. Smith reported that the Tisbury School is involved again this year with the Shenandoah Trip. Nanci Dator will be the liaison from the school as well as a chaperone on the trip. A motion was made to approve up to \$4,000 of Manter Fund money to students in need to subsidize the cost of the trip. No student will be given the total amount needed for the trip. Motion was carried unanimously.
- d. Mr. Smith reported that there is \$172,000 left in School Choice funds. He would like to spend \$63,850 of that money for the modular classroom, new safety locks on classrooms doors, painting, EPGY and heating. A motion was made to accept the total of \$63,850 to be used at Mr. Smith's discretion. Motion was carried unanimously.

3. Old Business:

- a. A motion was made that the 8th grade fundraiser being held at the Agricultural Fair in August is recognized as a school sponsored activity. Motion was carried unanimously.

The meeting was adjourned at 12:40 PM

Submitted by Barbara Armstrong, School Secretary