

“APPROVED”

Barnet School Board Meeting Minutes
Thursday, July 14, 2016
Barnet School

Members in Attendance: Louis Bushey, Jim Schenck, Sue Roberts, Robert Farlice-Rubio, Superintendent Mathew Forest

No members of the public present

There was no Executive Session due to no matters to discuss

7:30 pm The public portion of the meeting was called to order by Chair Louis Bushey.

Approval of Minutes

June 13, 2016 motion was made by Jim Schenck and seconded by Sue Roberts to approve the minutes as written. The motion passed unanimously with no discussion.

Administrative Reports

- **Principal’s Report** – Shawn Gonyaw was not present. Members read his report but will wait for Shawn for any discussions.

New Business

- **SU Goals** – Discussed SBAC achievement goals and what we need to do to help our students meet and exceed standards set. There was discussion on putting together a Professional Development Committee to formulate a strategic plan for all schools in the SU. Looked at what was achieved in the past and the current needs to move forward. Discussed accountability, how often in-depth data reports and progress reports will be available regarding students. Discussed possibility of a retreat with boards to keep these conversations moving forward.
- **Year End Report** – No discussion will wait for Shawn to be present.
- **Student Handbook** – Reviewed. Shawn will be sending out a revised. Discussed the length of the handbook.

Old Business

- **Act 46** – Interview questions sent out but did not get a good response. The board will try and reach out or meet one on one with people that have been suggested.
- **Roof Update** – Moving smoothly. There was an issue with slip shield that was not in the original quote, they thought that we would be able to use the existing tar paper. That is being addressed.
- **Discuss 706 Committee** – Discussed lack of community response and moving forward by reaching out to individuals directly in a more personal manor. Robert, Sue and Lou all expressed an interest in serving on the committee as board members.

Other Business – No discussion

Future Agenda items

- **Retreat** – Work on putting together an agenda for an All Boards Retreat
- **District merger updates**
- **Student Handbook**
- **SU Goals**

Adjournment –

A motion was made by Robert Farlice-Rubio and seconded by Sue Roberts to adjourn the meeting. The motion passed unanimously with no discussion and the meeting was adjourned at 9:11 pm.

Respectfully Submitted,

Nichole Cloutier, Meeting Recorder