

Ira School Board Meeting
September 6, 2011

Official Minutes

Present: Joan Paustian, Philip Lapp, Russell North, Kathleen White, Audience

The meeting is called to order at 7:12 p.m.

Phil moved to approve the minutes of 6/7/11. Russell seconds. The minutes are approved.

The board authorizes that the official documentation regarding the treasurer's school work be stored in the town vault.

Superintendent's Report:

Joan discusses 504 funds as applied to private schools. We discuss how these funds are used in practice. The Local Education Agent ensures decisions made by the education team are appropriate and follow the law.

Auditors were satisfied with Ira "books". We do have a surplus of \$80,334.52 (Business Manager, Louis Milazzo's estimate). We had 7 home schooled children for FY11 and we don't anticipate a change for this year. During our November meeting we would like to consider how to apply the above surplus.

We review warrants # 77, 78, 79, 80, and 81. Russell moves to approve these warrants. Phil seconds. The warrants are approved.

No old business.

General Public Comments: We discuss what measures have been taken to reduce costs. Joan discusses upcoming meetings that will address the matter of Act 153 which considers the issue of supervisory unions and their reformulation. The next meeting will be on October 18, from 4:30 to 5:30p.m. at Poultney High School.

Our next school board meeting will be on November 1, 2011 at 7:00p.m.

Russell moves to adjourn. Kathleen seconds. The meeting adjourns at 8:05p.m.

Respectfully submitted,
Kathleen White
Board Clerk