

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District
MEETING DATE: August 12, 2013
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Anne Kaplan, Brooke Dingledine, Sarah Murawski & Jen Messier
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Brooke Dingledine at 8:28 p.m.
- II. Motion to approve the minutes of: June 17, 2013
By: Anne Kaplan
seconded: Jen Messier
as presented: Yes
- III. Community Engagement
 1. Public Comment: N/A
- IV. Board Management & Governance
 1. Approval of maintenance expenditures from carry over/reserve funds (form enclosed)
Motion to approve the maintenance expenditures from carry over/reserve funds
By: Sarah Murawski
seconded: Anne Kaplan
motion passed: Yes
- V. Consent Agenda
 1. Approval of VEHI membership agreement (form enclosed)
 2. Approval of School Improvement Plan (handout)Motion to approve the Consent Agenda
By: Jen Messier
seconded: Anne Kaplan
motion passed: Yes
- VI. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VII. Executive Session: N/A
- VIII. Agenda Items for next meeting
- IX. Adjournment
The meeting adjourned at 8:59 p.m.

Jen Messier, Board Clerk