

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District
MEETING DATE: September 9, 2013
MEETING PLACE: Brookfield Elementary School

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

- I. The meeting was called to order by Brooke Dingledine at 7:43 p.m.
- II. Motion to approve the minutes of: August 12, 2013
By: Jen Messier
seconded: Anne Kaplan
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 \$5440 of maintenance expenditures from carry over/reserve funds
By: Anne Kaplan
seconded: Jen Messier
motion passed: Yes
- V. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VI. Executive Session: None
- VII. Agenda Items for next meeting
- VIII. Adjournment
The meeting adjourned at 7:51 p.m.

Jen Messier, Board Clerk