

WOLCOTT ELEMENTARY SCHOOL BOARD MEETING
Wolcott Elementary School
Tuesday, September 22, 2009

Approved Minutes

1. Chair, Belinda Clegg, called the meeting to order at 6:03.
Board Attendance-Belinda Clegg, Amy Davidson, DJ Masi, Trevor Putvain
Administrative Attendance- Mark Andrews, Merri Greenia
Others- June Cook, Laura Soares
2. DJ Masi made a motion to approve the consent agenda with a correction to item six of the August minutes to read 3 year contract, 2009-2012.
Trevor Putvain seconded. **Motion passed.**
3. Board Policy Monitoring
 - Review of Financial Conditions and Activities via FY 09 Year End Report. **No action taken.**
 - Board Education-Board Governance discussion with Laura Soares, VSBA Consultant. **No action taken.**
4. Comments from the community
None
5. Debrief Meeting
No action taken
6. Belinda Clegg made a motion to adjourn at 8:10. Trevor Putvain seconded. **Motion passed.**

NEXT MEETING: October 13, 2009 OSSU Carousel Meeting at
Lakeview Union