

WVMS Board Minutes

Date	June 15, 2022
BOD Present	Sander Gottlieb, Eileen Sennett, Kim Pickreign, Emily Alt, Brian Stanchak, Renee Casterline and Matt Cannavale
School Members	Dennis Puhalla
Absent	Ann Tahinski and Sal DeLuca

Call to Order

The meeting was called to order at 7:08 pm by Sander Gottlieb, seconded by Eileen Sennett.

Meeting Minutes

Motion to accept the minutes by Eileen Sennett, seconded by Sander Gottlieb, and the motion carried.

Finance

Eileen Sennett reported that the financial stability of the school looks strong. There was an unexpected loss on the investments. Positively, there are not any outstanding collection efforts. We have been able to invest some funds to earn interest income. The approval from the last meeting of awarding a bonus to Charlene for her hard work went through.

Eileen suggested to giving the teachers a bonus upon their return to school in the fall. There was a motion to approve by Sander Gottlieb, seconded by Emily Alt.

Building and Grounds

The building will be painted over the summer. He is waiting on some bids. We will be hiring a landscaping contractor to handle the grounds on a bi-weekly basis.

There is some work being completed on a new toddler room for Toddler C. There is also a plan to move specials back into the specials rooms rather than having specials meet in the classroom. This will also be taking place over the summer.

Development

No new business for the development committee.

Trustees

All three new trustees were voted in unanimously last month. They will be joining us in the fall.

Emily Alt suggested that continue to recruit more volunteers to serve.

Head of School

We currently have 114 contracts that are projected for the fall. The numbers are good.

They will be looking for a new art teacher. There have been a few new hires in the staff area. We are waiting on the finalized credentials for a newly certified teacher. We should be ready for a reaccreditation visit in the fall.

DHS inspection went well.

New Business

Kim Pickreign offered the idea of purchasing some Trustee Handbooks which would provide board members with a reference and some general trustee education. Dennis suggested that the books could be purchased in lieu of a board retreat for this coming year. Dennis will do some research to find out if we could purchase a PDF subscription.

The report from the Head of School Survey was very positive.

Adjournment

Sander Gottlieb motioned to adjourn. Kim Pickreign seconded the motion.

Minutes prepared by Kim Pickreign.