



Edinburg Common School
Board of Trustees Meeting Minutes
May 7, 2019 6:30 p.m.

I INTRODUCTION:

A. Call to order - Pledge of Allegiance 18:15

B. Roll Call

Mike Evans	✓	Angela Ludwig	✓
James Lowerre	✓	Dr. Leslie Ford	✓
Sandy Moore	✓	Meaghan Cherry	✓

C. Welcome

D. Privilege of the Floor - None

E. Agenda Changes - None

F. Board Reports/Announcements - None

G. Superintendent Reports/Announcements -

H. Staff Reports -

Sandy Moore updated the Board on the Cafeteria Grant. They have been awarded \$20,000.00 to purchase a new oven

I. PTO Announcements

Pk-1 will be going on a field trip to Animal Land on 6/3

2-6 will be going on a field trip to Adirondack Extreme on

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from April 16, 2019

Res#0134-19

The Board of Trustees approves the transcript of minutes from the April 16, 2019 Board of Trustees Meeting.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the transcript of Board minutes from April 17, 2019

Res#0135-19

The Board of Trustees approves the transcript of minutes from the April 17, 2019 Board of Trustees Meeting.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

Res#0136-19

The Board of Trustees approves the treasurer reports

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

Res#0137-19

The Board of Trustees approves the payment of claims as listed on Warrant #11

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Approve Pre-K Teacher FTE

Res#0138-19

The Board of Trustees approves the Pre-K Teacher's FTE of 0.74 for the 2019-2020 school year. Salary as per EEA contract.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR

Q: Why was the Pre-k/Kindergarten parent night canceled?

A: It will be done closer to the start of the school year. Information will be sent home over the summer.

Q: Will we be doing the Pre-K pick-up on the bus?

V ADJOURNMENT

Michael Evans made a motion to adjourn at 18:55

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

May 10th 1:00	Spelling Bee/Eagle Afternoon
May 17th 11:30	½ Day PD
May 21st 11-12	Senior Luncheon
May 21st 12-8	Budget Vote
May 22nd 6:30	Spring Concert
May 24th-28th	No School
June 6th	Wellness Day/Walkathon
June 7th	Eagle Afternoon/Yearbook Dedication

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration