

etc. This report is enclosed and filed in the Executive Director's office. Joan Toy motioned to direct Traci Drake, as Business Manger, to transfer \$1,800 from one account to another account to offset costs related to sports.

Vote: 8 in favor 0 opposed

Joan Toy motioned to start a new account with TD Bank. Laurel Kelly seconded.

Vote: 8 in favor 0 opposed

Joan Toy motioned to direct Traci Drake, as Business Manager, to merge the payroll and general accounts checking with the payroll account to form one. Debbie Camire seconded.

Vote: 8 in favor 0 opposed

DINNER/BREAK

Joan Toy motioned that MECDHH/GBSD seek NAEYC accreditation. David Gaul seconded.

Vote: 8 in favor 0 opposed

VII. EXECUTIVE DIRECTOR'S OVERVIEW OF UPCOMING BUDGET

DELIBERATION: Overviews of department budgets were given.

VIII. REVIEW OF CERTIFIED EMPLOYEES – CONTINUING CONTRACT AND

PROBATIONARY TEACHERS, OTHER: Currently there are two staff members going into contract, 2012, and will go from two to three years. They will be going into continuing contract.

IX. COMMITTEE REPORTS AND RECOMMENDATIONS: The Ad Hoc Committee met to review the Confidential Employees Benefits Package which will be discussed at the February board meeting. On February 5 from 3:30 to 4:00 will be a meeting of the Ad Hoc Committee and from 4:00 to 5:00 will be a meeting of the Finance Committee.

X. FY16 MEETING (DATE TBD): This will be discussed further in a future Board meeting.

XI. ADJOURNMENT: Don Miller moved to adjourn the meeting at 7:46PM. Laurel Kelly seconded.

Vote: 7 in favor 0 opposed

The meeting was adjourned at 7:46PM.

Board Approved: February 26, 2015