



Potomac Elementary School

School Board Minutes

for

August 18, 2011

Phone (406) 244-5581

Fax (406) 244-5840

www.potomacschoolmontana.us

*"Potomac School equips each student for his/her future
within a culture of excellence that values the small community experience."*

Call to Order

Board Chair Robert O'Boyle called the meeting to order at 4:12 PM by leading all in the Pledge of Allegiance. Those trustees present were: Jeff Hahn, Gary Long, Victoria Richardson and Jim Wrobel. Tim Johnson, principal and Jill Thornton, clerk, were also in attendance.

Public Input (for issues not on the agenda) None.

Contract Negotiation Committee's

Jim moved to approve the 2011-2012 Principal contract. Victoria seconded the motion. **Passed 5-0.**

Boys & Girls Club Facilities Use

Janice Fontaine from the Boys & Girls Club Missoula presented information on how an after school program works through them. Their goal is to help young people develop academic, behavioral and social skills through homework completion. They use strategies to make homework fun, offer one-to-one tutoring, coordinate with teachers and parents to more effectively work with students, and offer other activities during the afternoon.

The staff ratio is 1-12, with 2 staff members to begin with. The cost is \$5 per child per day. They cover the rest of their costs through state, county and sometimes federal dollars, as well as local foundations.

2009-2010 Audit Review

Jim moved to approve the 2009-2010 Audit of the school finances. Gary seconded the motion. **Passed 5-0.**

2010-2011 Audit Contract

The 2010-2011 Audit Contract will be presented at the next board meeting.

2010-2011 Trustees Financial Summary

Victoria moved to approve the 2010-2011 Trustees Financial Summary. Jim seconded the motion. **Passed 5-0.**

2011-2012 Budget

Jim moved to approve the 2011-2012 Budget. Gary seconded the motion. **Passed 5-0.**

Bob closed the meeting for the Principal and Clerk evaluations at 5:23 pm. The meeting was reopened at 7:40 pm.

Adjourn

Chair O'Boyle adjourned the Board meeting at 7:40 pm.

Robert O'Boyle, Chair

Date

Jill M Thornton, Clerk

Date