



# Potomac Elementary School

## School Board Minutes

for

June 27, 2011

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

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### Call to Order

Board Chair Robert O'Boyle called the meeting to order at 7:04 PM by leading all in the Pledge of Allegiance. Those trustees present were: Jeff Hahn, Gary Long, Victoria Richardson and Jim Wrobel. Jill Thornton, clerk, was also in attendance.

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

### Consent Agenda

Jim moved to approve the consent agenda. Gary seconded the motion. **Passed 5-0.**

### Clerks Report

Our current year funds have been closed out, with enough held to maintain a 10% reserve for summer and fall expenditures.

### Contract Negotiation Committee's

Wednesday evening Gary and Jim will meet with the Community Center representatives. Thursday is the next scheduled meeting for Victoria and Jim to meet with the PEA. Victoria will contact Gail and Mary to set up a meeting to discuss the PACE contract.

### Transfer funds from Transportation to Flex Fund

Last meeting Jim moved to transfer funds from the transportation fund to the flex fund. Victoria seconded the motion. During discussion, Jim asked if the transfer of funds would increase the amount the residents pay for the transportation fund. Jill looked into that and the answer is - it depends on what the new mills would be for school funding based on the county assessments. Since that is not set yet, Jill asked to have the motion turned down until further information is known. Bob O'Boyle brought the motion on the floor up for a vote. **Failed 5-0.**

### Sidewalks

Gary said he would like to revisit the replacement of the school sidewalks due to the damage he sees and the liability they could incur. Jeff said he would work with Gary, and contact Tony Knuchel, who has offered to donate some time to replacing the sidewalks. He will set up a meeting to discuss what needs to be done.

### Adjourn

Chair O'Boyle adjourned the Board meeting at 7:50 pm.

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Robert O'Boyle, Chair

Date

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Jill M Thornton, Clerk

Date