

Waterville Valley School Board Meeting – April 17, 2025

Public Meeting at WVES

Members Present: Mike Furgal and Tim Smith in person; Mike Koppel via Zoom

Administration Present: Lindsay Costello, Principal WVES; Pam Martin, SAU 48 Assistant Superintendent

Public Present: Rich Rita, Selectboard member and Brooke Wakefield, Director of Waterville Valley Recreation Department

Zoom: Mike Koppel

Meeting called to order at 4:04 PM by Mike Furgal. Roll Call Attendance: Tim Smith, Mike Koppel and Mike Furgal present.

Agenda Review and Disposition: no changes

Minutes of March 20, 2025: Mike Koppel “I MOTION to accept the minutes of March 20, 2025.” Tim Smith seconded, and MOTION PASSED.

Privilege of the Floor #1: none

Principal’s Report:

- School Safety Update
 - Drills: Fire 7 of 10, Lock Down, Shelter in Place, Reverse Evacuation, Off-Site
 - Safety Meetings 2 of 3
- Cultural Arts Night at Plymouth Elementary School and Plymouth Regional High School
- K-8 Read-1-Thon
- Move up Night at PRHS – one student attended
- Author Visits: Megan Moneypenny (Felicity’s First Flight), Patricia Hoyt (The Bakery Shop)
- Scholastic Book Fair: \$895.14 raised for teachers to spend on classroom books
- Start of NH SAS testing
- Graduation 6/10
- Enrollment: K-8 = 35; PRHS = 10
- Upcoming Dates:
 - 4/18 – K-3 Progress Reports
 - 4/22-4/23 NH SAS Testing – Math 3-5
 - 4/23 Middle School Film Night
 - 4/28-5/2 April Break
 - 5/7 PE Swimming Starts

- o 5/13-5/14 NH SAS Science 5th and 8th
- o 5/16 Spring Concert at 1:30
- o 5/19-5/21 Middle School Trip
- o 5/23 Memorial Day Ceremony
- o 5/26 Memorial Day – no school

Discussion Items:

- A. **Grant Program Assurances:** Pam Martin discussed, and Board signed the document which was 17 pages which we need to meet requirements to receive grants.
- B. **Facilities – Water Line:** School Board and Administration discussed and did a visual inspection on the location of line and shut off valve. The coordination will take place between town and school, and it will take place during April Vacation week.
- C. **Last Day of School:** June 12 will be barbeque and kickball game and June 13 will be ½ day and the last day.
- D. **Graduation Date:** June 10 at the WVES with more information to follow.

Privilege of the Floor #2: none

Consent Items: None

Tim Smith “I MOTION to close the public session.” Mike Koppel seconded and closed the public portion of the School Board meeting at 4:40.

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Non-Public Minutes

Nonpublic Session: At 4:42 the Nonpublic commenced with Mike Furgal, Mike Koppel and Tim Smith present.

Others Present: Lindsay Costello, Principal; Pam Martin, Assistant Superintendent

Tim Smith “I MOTION to close the non-public session.” Mike Koppel seconded and closed the non-public portion of the School Board meeting at 4:51.

Continuation of Public Meeting:

Tim Smith “I MOTION to accept the non-resident tuition student for the rest of the 2025 school year.” Mike Koppel seconded, and MOTION PASSED.

Mike Koppel closed the Public Meeting at 4:56 PM, Mike Koppel seconded.

Future Meetings 5/27 @ 4:00

Lori Fernandes, secretary