WAITSFIELD TOWN SCHOOL DISTRICT MINUTES OF ANNUAL MEETING MARCH 2, 2010

Following are the minutes of the Annual Meeting for the Waitsfield Town School District of March 2, 2010 pursuant 1 V.S.A. § 312(b)(1).

Peter Joslin called the Annual Meeting to order at 1:05 p.m.

ARTICLE I: To elect a moderator for the ensuing year. Peter Joslin was elected moderator by unanimous voice vote.

ARTICLE II: To hear and act upon reports of the Town School District. Sandy Tarburton introduced new principal Kaiya Korb. Ms.
Korb gave an overview of new programs and tools being made available to students, teachers and parents.

With concurrence of the Assembly, State Representative Adam Greshin updated voters on current legislative issues.

ARTICLE III: To set salaries, if any, that shall be paid to the officers of the district. Salaries were set as follows by unanimous voice vote as follows: \$300 per School Director, for reimbursement, and \$1,200 to the School Treasurer.

ARTICLE IV: To authorize the Board of School Directors of Waitsfield Town School District to borrow money by issuance of notes in anticipation of revenue to pay the expenses of the fiscal year ending June 30, 2011. Article IV was approved by unanimous voice vote.

ARTICLE V: To have presented by the Board of School Directors the proposed budget for the ensuing year in the amount of \$2,155,826 and to appropriate that sum which the District deems necessary for the fiscal year beginning July 1, 2010 and ending June 30, 2011. The budget figure in the school warning was corrected to be \$2,115,826. Article V for a budget of \$2,115,826 was approved by a unanimous voice vote.

ARTICLE VII: To transact any other business that may legally come before the meeting. Missy Shea was recognized for her hard

work and service. Appointed board member Todd White and outgoing board member Sandy Tarburton were thanked.

The School Meeting recessed at 1:54 p.m. for immediate continuation of Town Meeting.

Respectfully submitted,

Jennifer R. Peterson Town Clerk

Approved by School Board on: 4/12/10



Kids on '49 pumper with Fire Chief Delbert Palmer, 07/31/10 (Photo: V. Capels)