

**MINUTES OF ANNUAL MEETING  
WAITSFIELD TOWN SCHOOL DISTRICT  
MARCH 3, 2015**

Following are condensed the minutes of the Annual Meeting for the Waitsfield Town School District of March 3, 2015 pursuant 1 V.S.A. § 312(b)(1).

Moderator, Brian Shupe, called the Annual Meeting to order at 1:05 p.m.

**ARTICLE I: To elect a moderator for the ensuing year.** Jim Leyton nominated Brian Shupe. There being no other nominations, nominations were closed and Brian Shupe was elected by unanimous voice vote.

**ARTICLE II: To hear and act upon reports of the Town School District.** Rob Williams invited Kaiya Korb, Waitsfield Elementary School Principal who is not a Waitsfield resident, to give a presentation. The rules were suspended and Ms. Korb gave a presentation.

**ARTICLE III: To set salaries, if any, that shall be paid to the officers of the District.** Beth Phillips made a motion to set salaries that shall be paid to the officers as follows: \$300 per director, and \$1,200 to the School Treasurer. The motion was seconded by Jim Leyton. The motion to adopt Article III was approved by majority voice vote.

**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, 2016.** Beth Phillips made a motion to adopt Article IV, seconded by Jim Leyton. The motion to adopt 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 \$2,433,540 to appropriate that sum which the District deems necessary for the fiscal year beginning July 1, 2015 and ending June 30, 2016.** Jim Leyton made a motion to adopt Article V, seconded by Charlie Goodman. Article V was approved by majority voice vote.

**ARTICLE VI: To transact any other business that may legally come before the meeting.** There was discussion on the solar array that we recently installed at the Town garage. Laura Brines thanked Rob Williams for his 12

years with the School Board. Rob Williams acknowledged Ben Loveless and Allison Champlin. Rob Williams thanked Brian Shupe for being the moderator.

The School Meeting recessed at 1:50 p.m.

Respectfully Submitted,

Renee S Pierce  
Town Clerk