

**WAITSFIELD TOWN SCHOOL DISTRICT  
MINUTES OF ANNUAL MEETING  
MARCH 6, 2007**

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

ARTICLE II: To hear and act upon reports of the Town School District. Various reports were reviewed and discussed, including how spelling is taught, the transportation budget, student projects, staff changes, overall school budget, and test scores.

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: \$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, 2008. Article IV was approved by a unanimous voice vote.

ARTICLE V: To authorize expenditure for the Town School District of such a sum of money as is deemed necessary for the support of schools in specific amounts for deficits, if any, for current expenses, capital improvements, or other lawful purposes for the fiscal period ending June 30, 2008. Article V to authorize the Waitsfield School District to expend a gross budget of \$1,937,503 for those purposes for the year ending June 30, 2008 was approved by a unanimous voice vote without discussion.

ARTICLE VI: To authorize the Board of School Directors of the Waitsfield School District to authorize the establishment of a capital improvement and facilities maintenance reserve fund, pursuant to the provisions of 24 V.S.A. ss2804, for the purpose of capital improvement and facilities maintenance projects and to appropriate the FY06 surplus in the amount of \$32,160 to said reserve fund? Article VI was approved by a unanimous voice vote with no discussion.

ARTICLE VII: To transact any other business that may legally come before the meeting. Kay Marcelle and Chris Brynga were recognized for their service. There being no other business, the meeting was adjourned at 2:13 p.m.