

Minutes of Annual Meeting
Waitsfield Town School District
March 1, 2016

Following are the minutes of the Annual Meeting for the Waitsfield Town School District of March 1, 2016 pursuant 1 V.S.A. § 312(b)(1).

Moderator, Brian Shupe, called the Annual Meeting to order at 4:00 p.m.

ARTICLE I: To elect a moderator for the ensuing year. Eve Frankel 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. Eve Frankel invited Kaiya Korb, Principal, to give presentation of Waitsfield Elementary School. Ms. Korb is not Waitsfield Town resident. There being no objection, the rules were suspended and Ms. Korb addressed the assembly.

ARTICLE III: To set salaries, if any, that shall be paid to the officers of the District. Christine Sullivan made a motion to set salaries that shall be paid to the officers as follows: \$300 per director, and \$1200 to the School Treasurer. Carol Hosford seconded the motion. There were no discussions, and 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, and Eve Frankel seconded the motion. There was no discussion, and the motion to adopt Article IV was approved by majority voice vote.

ARTICLE V: Shall the voters of the school district approve the school board to expend \$2,259,942 which is the among the school board has determined to be necessary for the ensuing fiscal year. It is estimated that this proposed budget, if approved, will result in education spending of \$15,493 per equalized pupil. This projected spending is 2.8% higher than spending for the current year.

Beth Phillips made a motion to adopt Article V, and Paul Hartshorn seconded the motion. Discussion ended, and the motion to adopt Article V was approved by a unanimous voice vote.

ARTICLE VI: To transact any other business that may legally come before the meeting. Eve Frankel thanked Helen Kellogg for her years of service on the Board.

The School Meeting recessed at 4:57 p.m.

Respectfully Submitted,

Renee S Pierce
Town Clerk