

**MINUTES OF ANNUAL MEETING
WAITSFIELD TOWN SCHOOL DISTRICT
MARCH 7, 2017**

Following are the minutes of the Annual Meeting for the Waitsfield Town School District of March 7, 2017 pursuant 1 V.S.A. § 312(b)(1).

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

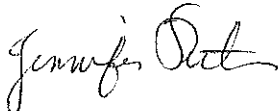
ARTICLE I: To elect a moderator for the ensuing year. Eva Frankel nominated Brian Shupe. The motion was seconded by Carol Hosford. There being no other nominations, nominations were closed and Brian Shupe was elected by unanimous voice vote.

ARTICLE II: To hear and act upon reports of the Town School District. With permission from the assembly, Waitsfield Elementary School Principal, Kaiya Korb, who is not a Waitsfield voter, gave a presentation providing information how the unified school district impacts the Waitsfield Elementary School business, enrollment numbers and student testing. Discussion ended, and it was not necessary to act on Article II.

ARTICLE III: To set stipends, 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 School Director and \$1,200 to the School Treasurer. The motion was seconded by Beth Phillips. Discussion ended, and the motion to adopt Article III was approved by unanimous voice vote.

ARTICLE IV: To transact any other business that may legally come before the meeting. There was no discussion. Beth Phillips made a motion to close the meeting. The motion was seconded by Carol Hosford. The meeting recessed at 4:25 p.m. with Town Meeting to begin at 5:00 p.m.

Respectfully submitted,



Jennifer Peterson
Town Clerk