WAITSFIELD BOARD OF SCHOOL DIRECTORS Meeting Minutes Wednesday February 1, 2012, 7:30 a.m. Waitsfield Elementary School DRAFT

Board Members Present: Eve Frankel, Rob Williams, Helen Kellogg, and Todd White

WES Staff Present: Kaiya Korb,

Call to Order: The meeting was called to order at 7:45 a.m.

Minutes:

Helen moved and Todd seconded appointment of Rob Williams as the board agent. The motion passed unanimously.

Helen moved and Todd seconded authorizing Rob Williams to sign the deed easement authorizing the town access for the installation of the municipal water line. The motion passed unanimously.

Meeting adjourned at 7:52 a.m.

Respectfully, Kaiya Korb, Principal