

WAITSFIELD BOARD OF SCHOOL DIRECTORS
Meeting Minutes
Monday, October 1, 2012, 7:40am
Waitsfield Elementary School

BOARD MEMBERS PRESENT: Scott Kingsbury, Todd White, and Helen Kellogg

WWSU AND WES STAFF PRESENT: Kaiya Korb, Principal

CALL TO ORDER: The meeting was called to order at 7:42 am.

DISCUSSION:

In 2006, Waitsfield Elementary School applied to the state for a water systems planning and construction loan. We must now accept this loan or lose it. The program allows for up to \$25,000 of loan forgiveness against these expenses, making this largely a grant.

ACTION:

Todd White made a motion to agree to accept the VT department of conservation loan for our school water project in the amount of \$30,756. Scott Kingsbury seconded the motion and the motion was unanimously approved.

ADJOURNMENT:

Meeting adjourned at 8:00 am.