

**MINUTES OF ANNUAL MEETING
WAITSFIELD TOWN SCHOOL DISTRICT
MARCH 4, 2014**

Following are the minutes of the Annual Meeting for the Waitsfield Town School District of March 4, 2014 pursuant 1 V.S.A. § 312(b)(1).

Moderator, Brian Shupe, called the Annual Meeting to order at 1:05 p.m.

ARTICLE I: To elect a moderator for the ensuing year. Rob Williams 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. Helen Kellogg made a motion to consolidate the report of the Town School District with the presentation of the school budget. There were no objections.

ARTICLE III: To set salaries, if any, that shall be paid to the officers of the district. Allison Champlin made a motion to set salaries that shall be paid to the officers as follows: \$300 per School Director, for reimbursement, and \$1,200 to the School Treasurer. The motion was seconded by Rob Williams. There was no discussion, 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, 2015. Eve Frankel made a motion to adopt Article IV, and the motion was seconded by Jim Leyton. There was no discussion, and the motion to adopt Article III was approved by majority voice vote.

ARTICLE V: To have presented and act upon the proposed budget for the ensuing year in the amount of \$2,387,257, appropriating that sum which the District deems necessary for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Rob Williams made a motion to adopt Article V, and the motion was seconded by Helen Kellogg. Deri Meier made a motion to vote Article V by paper ballot, and the motion to vote Article V by paper ballot was supported by at least six other voters. Discussion ended, and the motion to adopt Article V was approved by paper ballot vote of 115 yes, 30 no.

ARTICLE VI: Shall the Waitsfield Town School District adopt its budget article or articles by Australian ballot, effective 2015-2016 school year. Jim Leyton made a motion to adopt Article VI, and the motion was seconded by Suzanne Peterson. Discussion ended, and Deri Meier made a motion to vote Article VI by paper ballot, and the motion to vote Article VI by paper ballot was supported by at least six other voters. There was discussion, and Logan Cooke made a motion to end discussion. The motion to end discussion was approved by at least two thirds of the assembly by voice vote. The motion to adopt Article VI was opposed by paper ballot vote of 108 no, 66 yes and 1 blank.

Article VII: To transact any other business that may legally come before the meeting. Resigning board member, Todd White, was recognized for his hard work.

The School Meeting recessed at 3:30 p.m. for immediate continuation of Town Meeting.

Respectfully submitted,

Jennifer Peterson
Town Clerk