

**MINUTES OF ANNUAL MEETING
WAITSFIELD TOWN SCHOOL DISTRICT 2012
MARCH 6, 2012**

Following are the minutes of the Annual Meeting for the Waitsfield Town School District of March 6, 2012 pursuant 1 V.S.A. § 312(b)(1).

School Board Chair, Rob Williams, called the Annual Meeting to order at 1:11 p.m.

ARTICLE I: To elect a moderator for the ensuing year. Paul Hartshorn nominated Brian Shupe, and the nomination was seconded by Rob Williams. 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 hear the reports, and the motion was seconded by Rob Williams. Ms. Kellogg asked that school principal, Kaiya Korb, speak to the assembly. As Ms. Korb is not a Waitsfield voter, permission was granted for her to address the assembly.

Kaiya gave a presentation highlighting several aspects of the school including changes in the 2012/2013 kindergarten curriculum, the experienced staff, the students' work in media and the school's budget needs. Discussion ended and the motion to adopt Article II was approved by a unanimous voice vote.

ARTICLE III: To set salaries, if any, that shall be paid to the officers of the district. Todd White 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. There was no discussion, and the motion to adopt Article III was approved by unanimous 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, 2013. Scott Kingsbury made a motion to Adopt Article IV, and the motion was seconded. There was no discussion, and the motion to adopt Article IV was approved by unanimous voice vote.

ARTICLE V: To have presented by the Board of School Directors the proposed budget for the ensuing year in the amount of \$2,169,090 and to appropriate that sum which the District deems necessary for the fiscal year beginning July 1, 2012 and ending June 30, 2013. Rob Williams made a motion to adopt Article V, and the motion was seconded. There was no discussion, and the motion to adopt Article V was approved by unanimous voice vote.

ARTICLE VI: To transact any other business that may legally come before the meeting. Rob Williams acknowledged Kaiya Korb's leadership and gifted faculty.

The School Meeting recessed at 1:42 p.m. for immediate continuation of Town Meeting.

Respectfully submitted,

Jennifer Peterson
Town Clerk