EAST MONTPELIER SCHOOL DISTRICT ANNUAL MEETING Tuesday, March 5, 2019

The Meeting was called to order by Moderator Duane at 9:32. He explained that the school meeting is warned for the first part of the day and requested a motion for Article 1.

ARTICLE 1.

Mr. Brock moved Article 1, seconded by Mr. Murray. The Moderator introduced Rubin Bennet, Chair of the East Montpelier Elementary School Board of Directors.

Mr. Bennett welcomed those in attendance and presented a short video presentation highlighting students and various school activities. He advised that recent legal advice has led the board to decide to warn a proposed budget vote on or about April 9, 2019. The proposed budget is \$4,056.455; which is an expense change of 1.65% over the previous year's budget.

A number of questions were asked relative to new governance structure, and finances under the consolidated system. There was also discussion relative to student population trends and student outcome expectations.

Kari Bradley, representative to the U-32 Board gave information regarding a proposed U-32 budget with a net tax impact of a 2.98% increase over last year. This budget vote will be warned for April as well.

ARTICLE 2.

There being no other business, a motion to adjourn was made by Mr. Miller, seconded by Mr. Bradley.

ARTICLE 3.

To elect a Moderator for the year ensuing. (Australian Ballot) [No Candidate or enough write-ins to elect].

The meeting adjourned at 11:32 a.m.

Respectfully submitted,

Rosie Laquerre

School Clerk

APPROVED:

Rubin Rennett

Lindy Johnson

Darci Coleman-Graves

Flor Diaz Smith

Stephen Looke