

From: Dan Brush [danbrushwoodburyschooldirector@gmail.com]
Sent: Monday, January 25, 2010 5:42 PM
To: Connie Bellavance; Town Of Woodbury
Subject: Fwd: Jan 5 minutes, Unapproved

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From: **Dan Brush** <danbrushwoodburyschooldirector@gmail.com>
Date: Wed, Jan 20, 2010 at 12:19 AM
Subject: Jan 5 minutes
To: Chris Casey <cjohncasey@gmail.com>

Members present, Monty Shatney, Lindsey Whalen, Dana Maxfield, Chris Casey, Dan Brush

Mark Andrews, Sharon Fortune Administration.

Community, Vail Leach, Kim Silk, Diana Peduzzi, Lara Sobel, Tim Fariniarze, Lisa Silk, Shannon Garrity-Wilson

Our meeting was called to order at 6:02

We moved to add Diana Peduzzi to the agenda to discuss the building insulation grant she was working on.

We added a new item # 10 to set the tuition rate, which made #10, #11.

We Moved to have Winton do his presentation when he arrived

Monty motion to accept the revised agenda, Dana 2nd

Diana Peduzzi described the grant Process, we passed the initial muster, Tues Feb 23rd is the submission deadline so we need to have an energy audit which would cost between \$500/ \$1000

Dan Makes a motion to go ahead with this, Chris 2nd.

Lindsey makes a motion for Chris and Dan to select the company which will perform the work upon Diana's recommendation, Chris 2nd.

Item # 5 We need to change the authority paperwork for the town as we have had a new town clerk for the school checks, we will sign after the meeting, agreed.

Laura Sores will present Policy Governance to us on the 18th

Winton arrives at 6:30 he makes powerpoint presentation for our meeting on the 11th

Chris makes a motion that we have our special town meeting on the 11th, Dana 2nd

we then worked on our agenda for that meeting with the community.

8pm, we discussed revenues with Mark Andrews and Sharon Fortune, ex session at 8:15 personell matters, Motion by Monty, 2nd by Lindsey.

Exit Ex session at 9:20 Monty moves that based on recommendations made by the administration we set the budget at \$872,082.00, 2nd Dana motion passed.

Lindsey moved we set the tuition rate at 12,534.85, Monty 2nd Motion carried.

We will have a "carry forward" of approximately \$60,000.00 dan made a motion to divide it 50/50, half to our building escrow/ improvement fund and half to pay down the budget. 2nd by Chris, motion carried.

Community comments. Kim requested we add his comments regarding the fire system to the minutes from that meeting, agreed.

9:40, Monty moves we adjourn, Chris 2nd. adjourned.