

WINHALL TOWN SCHOOL DISTRICT MINUTES

The legal voters of the Winhall Town School District are hereby notified and warned to meet at the Mountain School at 9 School Street in Winhall on Tuesday, March 5, 2024 at 10:00 AM to transact the following business.

Moderator opens the Winhall School Board meeting. Heads of school speak- Burr & Burton Academy, Long Trail School, Maple Street School, and Mountain School at Winhall. BRSU representatives present.

Article 1: To elect one (1) School Director for a three-year term (to be voted by Australian Ballot).

Article 2: To elect a Moderator for the ensuing year (to be voted by Australian Ballot).

Article 3: Shall the voters authorize the School Board to borrow money by issuance of notes in excess of anticipated revenue for the fiscal year July 1, 2024 through June 30, 2025?

Kim Wholer motions; Ward Kane seconds; Article 3 moves to floor; no questions or discussion follow. David Squires motion to approve; Kim Wholer seconds; Article 3 passes.

Article 4: Shall the voters approve tuition payment of the announced rate at the Mountain School at Winhall in the amount of \$18,900 for the 2024-2025 school year for resident pupils in K-6 who attend the Mountain School at Winhall?

Kim Wholer motions; Christie Boswell seconds; Article 4 moves to floor. Jennifer Samuelson-School Board- presentation. Discussion follows. David Squires makes the motion to approve; Christie Boswell seconds; Article 4 passes.

Article 5: Shall the voters of the school district approve the school board to expend four million, five hundred Sixty-six thousand, eight hundred sixty-nine dollars, 4,566,869 to the corrected amount of 4,595,469, which is the amount the school board has determines to be necessary for the ensuing fiscal year?

Teresa Ameden motions to amend the above amount to the corrected amount; Larry Wholer seconds; passes. Discussion follows. David Squires makes the motion to approve; Beth Grant seconds; Article 5 passes.

Article 6: Shall the voters approve payment of the announced tuition rate of Burr & Burton Academy in the amount of \$20,966 for the 2024-2025 school year for resident pupils in grades 9-12 who attend Burr & Burton Academy?

Ward Kane motions; Beth Grant seconds; Article 6 moves to floor; no discussion follows. Cliff DesMarais makes the motion to approve; Matt Samuelson seconds; Article 6 passes.

Article 7: Shall the voters authorize the School Board to transfer the unassigned General Fund surplus existing on June 30, 2024, an amount estimated to be \$313,220, to the Tax Stabilization Reserve Fund?

Beth Grant motions; Ward Kane seconds; Article 7 moves to floor; no discussion follows. Christie Boswell makes the motion to approve; David Squires seconds; Article 7 passes.

Article 8: Shall the voters appropriate the sum of \$25,000 for the Bus Reserve Fund?

Julie Isaacs motions to approve; Ward Kane seconds; Article 8 passes.

Article 9: To transact any other business which may legally come before the meeting. **(None)**
Jennifer Samuelson commends all new voters present at the meeting.

Absentee voting will be permitted on all matters to be voted upon by Australian ballot. For the purposes of Australian balloting, the polls will be open at the Mountain School at 9 School Street in Winhall from 10:00 AM to 7:00 PM on Tuesday, March 5, 2024.

The legal voters of Winhall Town School District are further notified that voter qualification, registration, and absentee voting relative to said meeting shall be as provided in Chapters 43, 51, and 55 of Title 17, Vermont Statutes Annotated.

Dated this 10th day of January 2024. (original warning date)

WINHALL BOARD OF SCHOOL DIRECTORS

Jennifer Samuelson, Chair
Dean Gianotti Jr. Vice-Chair/Clerk
Meredith Dennes

Approved Minutes
March 7, 2024
Clyde Dean MMC/CK

Scott Bushee
Moderator