

Southwest Vermont Regional Technical School District (SVRTSD)
Regional Governing Board Meeting Minutes: January 25, 2005
Assembly Room, Career Development Center

Members Present: Lance Matteson, Chair; Bob Burgess; Leon Johnson; Frank Lamb; Ed Letourneau; Dixie Zens.

Staff and Others Present: David Barker, Asst. Director; Greg Lewis, Business Manager; Donna Oyama, Director.

Minutes Transcribed from Audiotape by Richard Bump.

Matteson called the meeting to order at 5:05pm.

1. Warning of Annual Meeting: Zens moved and Johnson seconded a motion to waive the reading of the *Southwest Vermont Regional Technical School District #V009 Warning of the Annual Meeting February 28 and March 1, 2005*, (hereinafter "the *Warning*") and the motion passed unanimously. Johnson moved and Zens seconded a motion to approve the *Warning* and the motion passed unanimously. Members then signed the *Warning*.
2. Other: Nothing presented.

At 5:20pm, Lamb moved and Zens seconded a motion to adjourn, and the motion passed unanimously.