

1 **Southwest Vermont Regional Technical School District (SWVRTSD)**
2 **Annual School District Floor Meeting Minutes: March 3, 2008**
3 Bennington Fire House, River Street, Bennington VT

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5 Regional Governing Board Members Present: Gloria Alexander; Justin Corcoran; Claude
6 DeLucia; Kevin Goodhue; Leon Johnson; Fran Kinney; Frank Lamb, Chair; Ed Letourneau; Jon
7 Peaslee.

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9 CDC Staff and Others Present: Tim Corcoran, Acting Moderator; James Goodine; Rick
10 Harrington; Wesley Knapp, SVSU Superintendent; Greg Lewis, CDC Business Manager; Anne
11 Mook; Wes Mook; Bob Montgomery, CDC Assistant Director; Donna Oyama, CDC Director;
12 Sandra Redding, CDC Office Manager.

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14 Videotaping for CAT-TV: Lisa Byer; Richard Fleming; William Gardner; Tony Panetta.

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16 Recorder: Barb Schlesinger

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19 Acting Moderator Tim Corcoran called the meeting to order at 5:00pm, noting that elected
20 Moderator Joseph Hall was unable to attend. Corcoran introduced the Regional Governing Board
21 Members present and then read aloud the Warning of the Annual Meeting.

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23 **Article 1: To hold a public informational hearing on articles to be voted upon by**
24 **Australian Ballot on March 4, 2008.**

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27 **Article A** To elect 3 (three) School Directors, who are legal residents of the Service
28 Region as listed above in accordance with the bylaws of the Southwest
29 Vermont Regional Technical School District for 3 (three) year terms.

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31 **Article B** Shall the voters of the Service Region of Southwest Vermont Regional
32 Technical School District appropriate \$3,234,815 as necessary for the support
33 of its school for the year beginning July 1, 2008?

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35 Hearing no comments or discussion, Corcoran moved to Article 2.

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37 **Article 2: To establish the annual salaries of the District Directors at \$750 each.**

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39 It was noted that the annual salaries would increase by \$50.00. Oyama moved and Redding
40 seconded a motion to establish the annual salaries of the District Directors at \$750 each. All
41 except Kinney, who voted Nay, were in favor. There was no discussion.

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43 **Article 3: To authorize the School District Board to borrow money in anticipation of**
44 **revenues to meet current operating expenses of the District.**

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46 Goodine moved and Wes Mook seconded a motion to authorize the School District Board to
47 borrow money in anticipation of revenues to meet current operating expenses of the District. All
48 except Kinney, who voted Nay, were in favor. There was no discussion.

49
50 **Article 4: To transact any other business found proper when met.**

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52 Hearing no other business, at 5:04pm Wes Mook moved and Redding seconded a motion to
53 adjourn and the motion passed unanimously.