

WESTMORE SCHOOL DISTRICT

TOWN CLERK'S OFFICE

ANNUAL MEETING

MAY 4, 2017

54 HINTON HILL ROAD

7:00PM

Attendance: Jami Blair, Mark Perkins, Megan Valley, Konnie Perkins, Donald Van Nostrand, Heather Wright, and Melissa Zebrowski

1. Jami called the meeting to order at 7pm.
2. Elect Moderator for the ensuing year
 - Jami nominated Mark Perkins as the moderator for the ensuing year, Konnie seconded. Jamie moved, 2nd by Megan to cease nominations and have the clerk cast one ballot for Mark Perkins. The motion passed. Mark Perkins was elected Moderator.
3. Receive and act upon the reports of District Officers
 - Jami moved and Megan seconded to accept the report as presented. Motion passed.
4. To elect the following District Officer as provided by statute:
 - One school director for a 3 year term – Megan nominated Jami for a 3 year term as school director, seconded by Dawn. Megan moved and Dawn seconded to close nominations and have the clerk cast one ballot for Jami. Motion passed.
 - One school director for LRUHS for a 3 year term- Jami nominated Konnie for a 3 year term as school director for LRUHS, seconded by Megan. Konnie expressed not wanting to run again, but will continue until the board is able to find a replacement for her. The board agreed to do an anticipated vacancy and appoint someone at that time. Jami moved and Megan seconded to close nominations and have the clerk cast one ballot for Konnie. Motion passed.
5. To see if the district will vote to authorize the Board of School Directors to borrow money to pay indebtedness and current expenses of the District.
 - Jami so moved, seconded by Dawn. The motion passed.
6. To see what salary the voter will authorize for payment of School Directors.
 - Jami so moved, seconded by Megan to keep salaries the same as last year. The motion passed.
7. Shall the voters of the school district approve the school board to expend \$380,583, which is the amount the school board has determined necessary for the ensuing fiscal year? It is estimated that this proposed budget, if approved, will result in education spending of \$12,463.71 per equalized pupil. This projected spending per equalized pupil is 9.17% higher than spending for the current year.
 - Mark asked why this was higher. Heather indicated it was for 2 reasons. There are fewer equalized pupils which have contributed to loss of local revenues along with an

increase in the special education assessment. Mark asked what the average per pupil rate was in VT. Heather said about \$14,000. Our areas per pupil rates are still quite low in comparison though.

- Jami then so moved, seconded by Dawn to approve the \$380,583 for the ensuing fiscal year. Motion passed.

8. To act on any other business, which may legally come before said meeting

- None at this time.

Adjourn: Jami moved to adjourn, seconded by Megan. Motion passed. Meeting adjourned at 7:20pm.

Respectfully submitted,

Melissa S. Zebrowski

WESTMORE TOWN SCHOOL DISTRICT CLERK