

**BOARD OF SCHOOL DIRECTORS
ELMORE, VERMONT
January 11, 2010**

Chair Penny Jones called the regular meeting of the Elmore Board of School Directors to order at 5:03pm with Elise Olsen and Peggy Sprague present. Tracy Wrend, Superintendent and John Pike, Director of Finance & Operations represented the administration. Guest was Jon Gailmor.

It was moved by Elise Olsen and seconded by Penny Jones to approve the minutes of the December 14, 2009, meeting.

Motion was carried

Tracy presented a proposed budget for FY11. Board members reviewed and discussed the budget. Peggy Sprague moved and Elise Olsen seconded to approve the FY11 budget as amended to \$1,711,475, a reduction of \$36,400 from the proposed budget.

Motion was carried

The Elmore School District School Report and Report of the Board of School Directors was reviewed for inclusion in the 2009 Elmore Town Report. Elise Olsen moved and Peggy Sprague seconded to accept the report as amended.

Motion was carried

It was moved by Elise Olsen and seconded by Peggy Sprague to approve the Articles for the Warning, as amended, to \$1,711,475.

Motion was carried

It was moved by Elise Olsen and seconded by Peggy Sprague to set the FY11 tuition rate for the Elmore School at \$7400.

Motion was carried

Board members reviewed and discussed tuition payments.

Board members discussed community feedback regarding the Designation of Public High School. No action was taken.

Discussion of the breakfast and lunch program exemption was held, and the Board decided to continue the exemption based on a motion by Peggy Sprague and seconded by Elise Olsen.

Motion was carried

It was moved by Elise Olsen and seconded by Peggy Sprague to authorize Penny Jones to review and accept the FY09 audit report.

With no further action to come before the board, at 6:05pm Peggy Sprague moved and Elise Olsen seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Tracy Wrend, Superintendent
Clerk, pro tem