

**BOARD OF SCHOOL DIRECTORS  
STOWE, VT  
January 4, 2010**

Cam Page called the regular meeting of the Stowe Board of Directors to order at 6:02pm with Ashley Tagatac, Susan Segal, Terry Dwyer and Don Post present. Tracy Wrend, Superintendent, John Pike, Director of Finance & Operations, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal and Jeff Maher, SHS Principal, represented the administration. Guests were Norman Williams, Steve Buzzell, Connor Buzzell, Dot Hayden, Lisa McCormack, Joshua Merson, Tim Ziegler, and Kristin Morgan

The minutes of the meeting of December 21, 2009, were approved based on a motion by Ashley Tagatac and seconded by Don Post.

Motion was carried

The calendar of events was distributed.

Tracy presented the FY11 budget overviews. Board members and guests were given the opportunity for comments and to ask questions. Cam requested budget information by function for all budget scenarios for the next meeting.

The board went into executive session to discuss a personnel issue based on a motion by Ashley Tagatac and seconded by Don Post.

Motion was carried

The board came out of executive session.

The board agreed to adjourn at 7:50pm based on a motion by Susan Segal and seconded by Ashley Tagatac.

Motion was carried

Respectfully submitted,

Melanie Carpenter  
Clerk, pro tem