

**BOARD OF SCHOOL DIRECTORS  
ELMORE, VERMONT  
December 14, 2009**

Chair Penny Jones called the regular meeting of the Elmore Board of School Directors to order at 5:00pm with Elise Olsen and Peggy Sprague present. Tracy Wrend, Superintendent, represented the Administration. Guest was Kathy Miller.

It was moved by Elise Olsen and seconded by Peggy Sprague to approve the minutes of the November 9, 2009, meeting.

Motion was carried

The Polar Plunge is January 20<sup>th</sup>. The organizers are welcome to use the school for the activity.

Kathy Miller shared a survey from folks who visit the store regarding high school designation.

Tracy reported on upcoming school events.

Board members discussed high school designation.

Board members reviewed Current Realities, a narrated power point developed by the VSA, VSBA, and VPA which provides information on the context for the budget development underway.

With no further action to come before the board, at 5:40pm Elise Olsen moved and Peggy Sprague seconded to adjourn to the Community Meeting at the Town Hall.

Motion was carried

Respectfully submitted,

Tracy Wrend, Superintendent  
Clerk, pro tem