

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
December 7, 2009**

Cam Page called the regular meeting of the Stowe Board of Directors to order at 6:00p.m. at the Green Mountain Technical Career Center in Hyde Park 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 Marge McIntosh, Jim Donovan, Kate Neilson, Joe Teegarden and Lisa McCormack.

The minutes of the meeting of November 16, 2009, were approved based on a motion by Terry Dwyer and seconded by Ashley Tagatac.

Motion was carried

Marge McIntosh and Jim Donovan presented on the Memorial Park master plan. Current high school baseball and softball fields are under consideration to be moved to the high school site. Board members emphasized the need for any changes to be at no cost to the district.

Joe Teegarden, Director of GMTCC, presented on the facility and programs offered by the technical center and gave a tour of the facility.

The calendar of events was distributed.

Based on a motion by Don Post and seconded by Susan Segal the Town Report was accepted as presented.

Motion was carried

Tracy presented the 'Current Realities' of the financial challenges we face in anticipation of budget development.

The board went into executive session based on a motion by Ashley Tagatac and seconded by Terry Dwyer.

Motion was carried

The board came out of executive session.

The board agreed to adjourn at 8:30p.m. based on a motion by Don Post and seconded by Ashley Tagatac.

Motion was carried

Respectfully submitted,

Jeff Maher
Clerk, pro tem