

**BOARD OF SCHOOL DIRECTORS
STOWE, VT
February 22, 2010**

Cam Page called the meeting to order at 6:05 p.m. with Ashley Tagatac, Terry Dwyer and Susan Segal present. Tracy Wrend, Superintendent and John Pike, Director of Finance & Operations represented the administration. Guest was Richard Bland.

The minutes of the meeting of February 1, 2010 were approved based on a motion by Ashley Tagatac and seconded by Susan Segal.

Motion was carried

Board members reviewed a draft letter to SEF. It was moved by Ashley Tagatac and seconded by Susan Segal to approve the letter as presented.

Motion was carried

It was moved by Terry Dwyer and seconded by Ashley Tagatac to authorized Cam Page to sign director's orders for March 5th on their behalf.

Motion was carried

The board discussed possible questions citizens might have regarding the budget.

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

Motion was carried

The board came out of executive session.

Ashley Tagatac moved and Susan Segal seconded to accept with gratitude for their many years of service the retirement requests of Caroline Comley and Lois Kiefer.

Motion was carried

The board agreed to adjourn at 6:20 p.m. based on a motion by Ashley Tagatac and seconded by Susan Segal.

Motion was carried

Respectfully submitted,

Tracy Wrend
Clerk, pro tem