

**BOARD OF SCHOOL DIRECTORS
ELMORE, VERMONT
February 8, 2010**

Chair Penny Jones called the regular meeting of the Elmore Board of School Directors to order at 5:15 p.m. 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 Peggy Sprague and seconded by Elise Olsen to approve the minutes of the January 11, 2010, meeting.

Motion was carried

Tracy presented Penny Jones with a certificate of recognition for her 9 years of service on the Elmore board from the VSBA.

Tracy provided a brief update on recent school news.

The board reviewed and discussed questions regarding the proposed FY11 budget.

With no further action to come before the board, at 5:55 p.m. Elise Olsen moved and Peggy Sprague seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Tracy Wrend, Superintendent
Clerk, pro tem