

**BOARD OF SCHOOL DIRECTORS  
MORRISTOWN, VERMONT  
January 19, 2010**

Peter Jones called the special meeting of the Morristown Board of School Directors to order at 5:08pm with Judy Geer, Kathy Demars, Will Spalding and Phil Kiely present. Tracy Wrend, Superintendent, John Pike, Director of Finance & Operations, Phil Grant, PA Principal, Wendy Baker, PAML Principal, and Ed Oravec, MES Principal, represented the Administration. Guest were Tom Stames, Sharron Scott, Arlene Marrinan, Karsten Weiss, Rachel Duffy, Elizabeth Emerson, Betsy Rich, Michele Slayton, Molly Pease, Janet Scarf, Danielle Chauvin, Heather Schneider, Caroline Friede, Penny Bishop, Tammy Bourne, Bonnie Tuscany Christy Snipp, and Bill Fishell.

It was moved by Phil Kiely and seconded by Kathy Demars to approve the minutes of the January 12, 2010, meeting.

Motion was carried

Tracy & John reviewed the budget proposal for the 2010-2011 school year. Principals provided feedback. Guests also commented and asked questions.

The board went into executive session based on a motion by Phil Kiely and seconded by Will Spalding.

Motion was carried

The Board came out of executive session.

With no further action to come before the Board, at 7:24pm Phil Kiely moved and Judy Geer seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Will Spalding  
Clerk, pro tem