

*Fayston Elementary School
Fayston, Vermont 05673*

**Board of School Directors
December 18, 2008 @ 4:30 PM
Special Meeting, Fayston School
Official Minutes**

Board members present: Susan Daley (arr 4:35), Michael Riddell (arr 5:22), Bob Lockett (dep 6:20), Russell Beilke, Jean Wry

Others present: Chris Dodge, Gussie Graves, Howard Wynn, Mary Jane Wright (dep 5:50), Michelle Baker (dep 5:42), Doug Mosle (dep 5:50), Emily Von Trapp (dep 5:50), Kira Harris (dep 5:17), Cary Stephenson (dep 5:50), Susie Snow, Mark Haberle (arr 4:45, dep 5:50), Lindsey Jernigan (arr 4:40, dep 5:50), Kerri Westhale (arr 4:43, dep 5:50), Heidi Murphy (arr 5:24, dep 5:50)

4:33 Jean Wry called the meeting to order

The floor was passed to Chris for a discussion about pre-school funding.
Michelle described Act 62.

5:35 A motion was made by Jean to accept the recommendation of the principal and the business manager to participate in the pre-school partnership for FY 09/10 and cap the total numbers at 22 students, inclusive of 3 & 4 year olds. Seconded by Bob. Passed unaimoiusly.

5:50 Discussion moved to budget

6:15 A motion was made by Jean to approve the budget as presented in the amount of \$1,645,964, subject to no significant changes in the final WWSU budget or any major changes at the state level which will have significant impact on revenues. Seconded by Susan. Passed unanimously.

6:20 A motion was made by Jean to adjourn, seconded by Susan. Passed unanimously.

Respectfully submitted.
Jean Wry