

Fayston Elementary School
782 German Flats Road
Fayston, Vermont 05673

**Fayston Elementary School
Board of School Directors**

Annual Retreat
Official Minutes

**September 29, 2009 @ 5:00 PM
Residence of Susan MacLean-Daley
Center Fayston Rd., Fayston, VT**

Board members present: Susan Daley, Michael Riddell, Bob Lockett (arr 5:40),
Russell Beilke, Jean Wry

Others Present: Chris Dodge, Michelle Baker, Brigid Scheffert

5:20 Mike called the meeting to order and made some opening comments
about the process and goals of the evening

5:30 Discussion regarding the plans for the Master Contract negotiations.
Mike was appointed as the primary member of the committee from
Fayston with Susan as the second.

5:40 Michelle provided a handout. A review was given of population history
and trends at FES and historical costs.

Budget Process Options – Michelle (Chris and Brigid, as needed)

- Action: Commit to a budget process

6:00 General discussion: Where is FES now? Where can we be/go? How?
Why? Needs?

7:30 Dinner with continued conversation. Board support of Chris.
Brainstorming.

8:20 Additional Meeting scheduled for December 3

8:28 A motion to adjourn was made by Jean and seconded by Susan. Passed
unanimously.

Submitted by Jean Wry