

**Waitsfield School Board of Directors  
Special Meeting  
May 4, 2016  
Waitsfield School Library**

Attendees: Barclay Rappeport, Christine Sullivan, Kaiya Korb, Jonathan Goldhammer, Eve Frankel, Jeremy Gulley

The meeting was called to order at 7:43am.

**Review and Approve Warning for June 7, 2016 Special Meeting**

The board read through the draft warning. Jonathan Goldhammer moved to approve the warning. Barclay Rappeport 2nded. Unanimous acceptance.

**Establish date for public informational meeting regarding vote on School Board Consolidation Articles of Agreement**

The date for the public forum was set for May 31<sup>st</sup> at 6pm at Waitsfield Elementary School.

Christine Sullivan moved to approve the date, Jeremy Gulley 2nded. Unanimous acceptance.

**Vote Cost and Responsibilities**

Cost of the upcoming vote to the town is for the clerk to set up and run the polling station. Waitsfield School Board discussed offering payment to the town of the overage costs which are estimated below \$350. Kaiya will make the offer to the Waitsfield SelectBoard at their May 23rd meeting.

Jeremy Gulley moved to adjourn the meeting at 7:56am. Christine Sullivan 2nded. Meeting adjourned by consensus.