



Board convened Executive Session at 6:32 pm to review a legal matter.

Board reconvened Public Session at 8:11 pm

**CAO Report:** Anthony Pirrello (copy in packet):

**Motion to approve hiring of Ashley Migdal, Annette Hotchkiss and Carl Zimmerman for 2009-2010 School year.**

Moved by: Margo Wolfe

Seconded by: Joe Kaiser

Motion passed by a show of hands 6-0

**Finance Report** – Michael Towner, Treasurer (copy in packet)

**Motion to Approve 2009-2010 Budget**

Moved by: Michael Towner

Seconded by: Susan Carnes

Roll Call Vote:

Lori Bischof – Absent

Mary Burrows – Absent

Susan Carnes – Yes

Ken Gamble – Yes

Joe Kaiser – Yes

Mary Slusarz – Yes

Michael Towner – Yes

Charlie Witchcoff – Absent

Margo Wolfe – Yes

Motion passed by vote of 6-0

**Motion to approve monthly disbursements (check detail):**

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 6-0

**Old Business:**

None

**New Business**

Susan Carnes raised questions about the 4-6 grade health curriculum.

Margo Wolfe, President of Board of Trustees noted that the Minutes should reflect that the following Motion was voted on and approved in the Executive session:

**Motion to remove Mary Burrows from the Board of Trustees for cause.**

**Motion to adjourn:**

Moved by: Margo Wolfe

Seconded by: Ken Gamble

Motion passed by show of hands 6-0

Adjourned at 8:41 pm

Recorded by: Jane Binder, Administrative Assistant

Submitted by: Susan Carnes – Board Secretary

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Susan Carnes

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Date