## March 5, 2024 Summary of Craftsbury School's District Meeting (draft)

Craftsbury School District Meeting was called to order at 9:12am

**Article 1.** To elect the following officers for:

School District Meeting Moderator: Tim Fritz nominated Jeannine Young. Voice carried, passed.

School District Treasurer: Carolyn Ryan nominated Michelle Warren. Voice carried, passed.

School District Clerk: Taylor Phelps nominated Michelle Warren. Voice carried, passed.

**Article 2.** To elect the following school district officers for the ensuing year:

School Board Director for a term of three years: Anne Hanson nominated Isaac Jacobs. Voice carried, passed.

**Article 3.** To elect the following school district officers for the ensuing year:

School Board Director for a term of two years: Robert Linck nominated Michelle Menard. Voice carried, passed.

**Article 4:** To see if the voters of the school district will authorize the following salaries to be paid for the officers and directors of the school district.

• School Board Chair: \$ 000.00/ yr

School Board Member: \$ 000.00/ yr

• District Treasurer: \$ 2,000.00 yr

• District Clerk: \$ 1,000.00 / yr

Carolyn Ryan made an amendment to the motion to increase the District Treasurer to \$3,000 like last year, Paige Hartsell seconded. Amendment to the article voice carried, passed. Article 4 voice carried, passed.

**Article 5:** Shall the voters of the school district approve the school board to expend \$5,703,092 which is the amount the school board has determined to be necessary for the ensuing fiscal year?

Kasey Allen made a motion to modify the expended amount to \$5,341,462, seconded by Cedrus Hannon, with a reduction of \$361,630. Carolyn Ryan asked to amend the amendment by reducing the budget an additional \$150,000, Kathy Menard seconded. The amendment to the amendment was not voice carried and did not pass. Tim Fritz moved on the original amended article, seconded by Alison Blaney. 132 yes, 41 no. Article 5 passed.

**Article 6:** To see if the voters of the school district will authorize the school board to borrow money in anticipation of state revenues. Joe Young moved the article, seconded by Doug McCarty. Voice carried, passed.

**Article 7:** To transact any other business that may legally come before the meeting. Cedrus Hannon said a new educational subcommittee has formed and he invited voters to fill out their community survey.

Respectfully submitted, Michelle Warren Craftsbury District Clerk

