

**GREEN MOUNTAIN UNIFIED SCHOOL DISTRICT**  
**ANNUAL MEETING MINUTES**  
March 21, 2019

The Moderator, William Dakin, called the meeting to order at 7:04 p.m.

The Moderator introduced the School Directors, Principals and Superintendent and asked permission for them to speak if necessary. No objections were made. The Moderator then read the Warning.

**ARTICLE 1:** *To elect a moderator for a one year term beginning July 1, 2019.*

A motion was made by Deborah Aldrich to nominate William Dakin as moderator. Seconded by Leigh Dakin. The motion passed.

**ARTICLE 2:** *To elect a clerk for a one year term beginning July 1, 2019.*

A motion was made by Amber Wilson to nominate Julie Hance as clerk. Seconded by Leigh Dakin. The motion passed.

**ARTICLE 3:** *To elect a treasurer for a one year term beginning July 1, 2019.*

A motion was made by Joe Fromberger to nominate Wayne Wheelock as treasurer. Seconded by Fred Marin. The motion passed.

**ARTICLE 4:** *Shall the voters of the Green Mountain Unified School District approve setting its annual honorarium for each of its School Directors at \$1,200.00?*

A motion was made by Amber Wilson to approve as written. Seconded by Deborah Aldrich. The motion passed.

**ARTICLE 5:** *Shall the voters of the Green Mountain Unified School District approve setting its annual honorarium for the Treasurer at \$500.00?*

A motion was made by Deborah Aldrich to approve as written. Seconded by Leigh Dakin. The motion passed.

**ARTICLE 6:** *Shall the voters of the Green Mountain Unified School District approve setting its annual honorarium for its Clerk at \$125.00?*

A motion was made by Fred Marin to approve as written. Seconded by Amber Wilson. The motion passed.

**ARTICLE 7:** *Shall the voters of the Green Mountain Unified School District authorize its Board of School Directors to borrow money, pending receipt of payments from member towns as provided in Title 16, Chapter 11, §711, by issuance of notes of money orders, payable not later than one year from date, for the purpose of paying its expenses?*

A motion was made by Amber Wilson to approve as written. Seconded by Joe Fromberger. The motion passed.

**ARTICLE 8:** *To hear and act on the reports of the Green Mountain Unified School District Board of Directors for the school year ending June 30, 2019.*

A motion was made by Deborah to approve as written. Seconded by Leigh Dakin. The motion passed.

There were no questions or discussion.

**ARTICLE 9:** *To act on any other business deemed proper when met, not involving the expenditures of school district funds or any other business acted upon in the preceding articles.*

Joe Fromberger thanked Marilyn Mahusky for her service as Board Chair over the years.

**ARTICLE 10:** *To adjourn.*

A motion was made by Joe Fromberger to adjourn at 7:13 p.m. The motion passed.