

**WINOOSKI SCHOOL DISTRICT  
ANNUAL MEETING  
MONDAY, MARCH 2, 2015**

**MINUTES**

PRESENT: Members of the current Board of School Trustees  
Approximately 17 residents of City of Winooski  
Sean McMannon, Superintendent

President of the Board M. Decarreau started the meeting at 7:20 PM by introducing the FY16 budget to be voted on at the polls on March 3<sup>rd</sup>. Assisted by Sean McMannon, the Superintendent of Schools, Decarreau briefly outlined the contents of the school proposed budget, addressed several questions related to the budget, and concluded the presentation at approximately 8:00 PM.

Upon advice from the audience, M. Decarreau announced that the format of the meeting will return to discuss the items to be voted as warned.

By consensus of the audience, J. Ticehurst, the District Clerk was appointed to serve as temporary Moderator the meeting.

Ticehurst stated that there were three items on the warning that required voting from the floor of the public meeting being held.

The first item was the election of a Moderator for the public meeting.

A motion was made, seconded, and unanimously approved that J. Lambert be elected moderator of the meeting for this date and for fiscal year 2016 starting on July 1, 2015.

Moderator Lambert asked if there were any nominations for District Clerk. J. Ticehurst was nominated for District Clerk, seconded and unanimously elected District Clerk for fiscal year 2016.

A motion was made, seconded, and unanimously approved to accept Article II of the warning, the acceptance of the 2015 Annual School Report as presented.

A motion was made, seconded, and unanimously approved to accept Article III of the warning as written.

J. Lambert stated that the meeting would now be adjourned to Tuesday, March 3<sup>rd</sup>, 2015 to vote by Australian ballot on Articles IV., V., and VI, of the official warning.

Respectfully submitted,

James J. Ticehurst, Ed.D  
District Clerk