

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 3, 2014
Learning Media Center**

MINUTES

PRESENT: M. Decarreau, President
T. Cleiland, Member
J. Lambert, Secretary
S. McMannon, Superintendent

1. **Call to Order:** The meeting was called to order at 6:36 p.m.

2. **Section II – Executive Limitations:**

a) Policy Title 2.3 Financial Conditions and Activities

- Action: Transfer from Reserve Account to General Fund for Payroll Purposes

MOTIONED by T. Cleiland, second by J. Lambert to transfer \$100,000 from the capital Reserve Fund to the general fund for payroll and re-deposit \$100,000 from General Fund to Capital Reserve Fund by September 15, 2014. Motion passed 3-0.

3. **Adjourn:** The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Sean McMannon
Superintendent