

**ABSTRACTS OF MINUTES
TWIN VALLEY UNIFIED UNION SCHOOL DISTRICT
SPECIAL SCHOOL DISTRICT MEETING
February 25, 2020- (floor meeting)
March 3, 2020 (Australian ballot voting)**

The legal voters of the Twin Valley Unified Union School District met at the Twin Valley Elementary School Gymnasium in said Town of Wilmington, Vermont on Tuesday, February 25, 2020 at 7:07 p.m. to act on Articles VI, VII and VIII of the School District Warning.

Moderator Robert Fisher introduced himself reviewed the rules and entertained a motion to suspend the rules.

Board members present were Maria Cunningham, Kathy Larsen, Sharon Berry, Therese Lounsbury, Dennis Richter, and Janna Ewart.

Articles I-V were voted by Australian ballot on Tuesday, March 3, 2020 with the polls in Wilmington, at the Twin Valley Elementary School open from 7:00 a.m. at which time the polls opened and 7:00 p.m. at which time the polls closed and in Whitingham, at Twin Valley Middle High School from 10:00 a.m. at which time the polls opened and 7:00 p.m. at which time the polls closed. Note: Whitingham voters deposited their ballots in the tabulator at the time they voted and Wilmington voters deposited their ballots in to a ballot box. The Wilmington ballots were transferred to a ballot box that was sealed at the Wilmington polling place and transported to the Twin Valley Middle High School in Whitingham, Vermont and run through the tabulator for a true comingling of votes. The results were as follows:

ARTICLE I.

To elect a Moderator, by Australian ballot – Elected Robert M. Fisher

ARTICLE II.

To elect a Clerk, by Australian ballot – No clerk elected

ARTICLE III.

To elect a Treasurer, by Australian ballot - Elected Christine Richter

ARTICLE IV.

Results of elections as reported by the town clerks in Whitingham and Wilmington are as follows:

Whitingham School Director, 1 year – Lesa J. Trowt
Whitingham School Director, 2 years – Kristie Birch Corey
Whitingham School Director, 3 years – Christy Ann Betit
Wilmington School Director, 1 year – Kathy Larsen
Wilmington School Director, 3 years- Therese Lounsbury
Wilmington School Director, 3 years – Janna Ewart

ARTICLE V.

Voted to expend \$9,432,346 which is the amount the School Board has determined to be necessary for the ensuing fiscal year. It is estimated that this proposed budget, if approved, will result in education spending of \$20,401 per equalized pupil. This projected spending per equalized pupil is 2.4% lower than spending for the current year.

ARTICLE VI.

Voted to accept the report of the Twin Valley Unified Union School District Officers.

ARTICLE VII.

Voted to authorize the School Directors to borrow money in anticipation of taxes.

ARTICLE VIII.

Voted to authorize the school Directors to deposit into a reserve fund, anticipated surplus funds at June 30, 2020, for the purpose of maintaining the facilities and/or emergency repairs, pursuant to 24 VSA Section 2804.

ARTICLE IX.

To transact any other business that may legally come before the meeting.

Meeting adjourned at 7:43 p.m.

A TRUE RECORD

ATTEST:



Almira L. Aekus, Clerk

NUMBER OF VOTERS ON THE CHECKLIST - Wilmington - 1620 & Whitingham - 890

NUMBER WHO VOTED - AUSTRALIAN BALLOT - 919

HIGHEST NUMBER OF VOTES FROM THE FLOOR - 25 estimate