

## Meeting Minutes

North Hero School Board

August 27, 2015

Grand Isle School, Room 105

**\*\*DRAFT\*\***

In Attendance: Dave Davis, Bridget Timms, Andy Julow

Guests: Dan Foster, Bart Wilcox

### CALL TO ORDER

Call to Order-The meeting was called to order by the chair at 6:41 p.m.

### BOARD ACTION

Andy moved to form a study committee with Alburgh, Grand Isle, Isle la Motte, and South Hero to analyze the advisability of forming a union school district under Act 46. The motion was seconded by Bridget and carried 3-0.

Bridget moved to appoint 2 members to the study committee in order to be compliant with 16 VSA §706. the members shall be Andy Julow and Dave Davis with Bridget Timms serving as an alternate. The motion was seconded by Dave and carried 3-0

Dave moved to authorize a Study Committee budget up to \$25,000 for legal, consulting and other expenses needed for the committee and to share in the cost proportionally with the other member districts on the study committee. The motion was seconded by Bridget and carried without opposition.

Guests asked questions about the process going forward and the potential impact of Act 46 on North Hero. A brief discussion followed.

Bridget moved to adjourn. The motion was seconded by Dave and carried 3-0.

Time of adjournment 6:55