

**ORANGE SOUTHWEST SCHOOL DISTRICT
SPECIAL BOARD MEETING**

**WEDNESDAY, January 15, 2025
6 PM AT RUMHS Murray Auditorium**

[Click Here](#) for a video recording of the Meeting.

MINUTES

I. Opening

- Board Attendance: *Ensuring a quorum*
Board members: Hannah Arias, Sarah Haupt, Aimil Parmelee. Rachel Gaidys, Sam Hooper, Anne Kaplan attending virtually. Administrators: Michael Clark and Heather Lawler, with Kyle Southworth and ORCA Media. Guests: Kyle Obenauer, Lauren Futtner and Kristin Jarmy.
- Meeting called to order by Board Chair Hannah Arias at 6:04 p.m.
- Meeting Purpose: Annual Meeting Warning and Information Meeting

II. Ownership Linkage

- Public Comment for items not listed on agenda: *Board welcomes comment but is not able to take any action. Comments limited to 3 minutes per speaker. No public comment*

IV. Board Process

- Review and Approve Annual Meeting Warning

VOTE: Sarah Haupt moves to approve the Annual Meeting Warning as presented, Aimil Parmelee seconds, motion passes unanimously.

- Review and Approve Informational Meeting
Conversation around who will present budget details at the informational meeting prior to the District Meeting, clarification that the budget vote itself (Articles VII, VIII, IX, X, XI and XII) as well as voting in new board members will occur at Town Meeting.

VOTE: Hannah Arias moves to have two informational meetings prior to the budget vote, one on Thurs. Feb 27th and one within the Annual Meeting on Mon., March 3. Both meetings at 6 p.m., both at RUMHS Murray Auditorium. Sarah Haupt seconds the motion, Sam Hooper thirds it. Motion passes unanimously.

Hannah Arias reminds of the importance of board attendance at these meetings, and also that the deadline for getting all school board applications and petitions into the Town Clerk is 5 p.m. on Monday, January 27.

- Adjourned at 6:19 p.m.

Future Meetings

- Agenda Planning Meeting: Monday February 3, 2025 @ remote, 6pm
- Regular Board Meeting: Wednesday February 12, 2025, 6pm @ RUHS (RTTC mtg at 5pm)

Respectfully submitted:

Kyle M Southworth, 1/16/25