DRAFT

BARRE UNIFIED UNION SCHOOL DISTRICT DISTRICT ANNUAL MEETING

Spaulding High School Library and via Phone Recording March 3, 2025; 6:00 p.m.

PRESENT:

Giuliano Cecchinelli II, Tom Koch, Emily Wheeler Reynolds, Steve Thompson, Michael Boutin, Lindsey Wells, Nancy Leclerc, Terry Reil, Sonya Spaulding, Alice Farrell, Garrett Grant, Michaela Morris, JoAn Canning, 1-802-***-**26.

1. Call to Order

The current Moderator, Giuliano Checchinelli, called the Monday, March 3, 2025, meeting to order at 6:09 p.m., which was held at Spaulding High School Library, 155 Ayers Street, Barre, Vt, and via phone recording.

2. Act on the Articles of the Meeting

• ARTICLE 1 To elect a moderator for a one-year term

Mr. Cecchinelli opened the floor for nominations.

Mrs. Leclerc nominated Tom Koch. Mr. Boutin seconded the nomination.

Ms. Reynolds nominated Giuliano Cecchinelli, no second.

There were no additional nominees. Nominations were closed.

On a motion by Mrs. Leclerc, seconded by Mr. Boutin, the assembly voted to elect Tom Koch to serve as Moderator for a one-year term, the motion passed.

• ARTICLE 2 To elect a clerk for a one-year term

The Moderator opened the floor for nominations.

Mr. Reil nominated Tina Lunt. Mr. Boutin seconded the nomination.

There were no additional nominees. Nominations were closed.

On a motion by Mr. Reil, seconded by Mr. Boutin, the assembly voted to elect Tina Lunt to serve as Clerk for a one-year term, the motion passed.

• ARTICLE 3 To elect a treasurer and assistant treasurer for a one-year terms

The Moderator opened the floor for nominations.

Ms. Reynolds nominated Ashley Young as treasurer and Craig Farnham as assistant treasurer. Mr. Cecchinelli seconded the nominations.

There were no additional nominees. Nominations were closed.

On a motion by Ms. Reynolds, seconded by Mr. Cecchinelli, the assembly voted to elect Ashley Young to serve as Treasurer and Craig Farnham to serve as Assistant Treasurer for one-year terms, the motion passed.

• ARTICLE 4 To determine what compensation shall be paid to the officers of the District.

On a motion by Mr. Cecchinelli, seconded by Mrs. Farrell, the assembly voted to approve all salaries listed in Article 4 as correctly printed below, the motion passed.

MODERATOR: \$100/year Tom Koch CLERK: \$100/year Tina Lunt TREASURER: \$1500/year Ashley Young ASST. TREASURER \$750/year Craig Farnham

BOARD MEMBERS: \$2,500/year for each

BOARD CHAIR \$4,000/year

• ARTICLE 5 Shall the voters of Barre Unified Union School District vote to authorize its Board of School Commissioners to borrow money, when needed, by issuance of bonds or notes not in excess of anticipated revenue for the school year, to meet the expenses and liabilities of the school district?

On a motion by Mrs. Farrell, seconded by Ms. Reynolds, the assembly voted to adopt Article 5, as presented, the motion passed.

• ARTICLE 6 To do any other business, proper to come before said meeting

No other business was presented.

• ARTICLE 7 To adjourn

On a motion by Mrs. Farrell, seconded by Mr. Grant, the assembly voted to adjourn at 6:24 p.m.

Respectfully submitted, Emily Reynolds and Tina Gilbert