

## Draft

### Minutes from the special meeting of the Woodford Hollow School District

August, 11 2015

Acting Moderator Mike Charette called the meeting to order at 6:30 PM.

Residents Present: Virginia Ulitsch, Kathy Slee, Tom Slee, Gail Rutkowski, Joseph Rutkowski, Betty Charette, Ryan Thurber, and Mark Tilley

Guests Present: Sandy Foster, Rick Pembroke, Bill Botzow, Derek Carson, and Patrick McArdle

The Article was read by the Moderator.

Article 1: To see if the voters will contribute \$47,465.00 of the district's FY15 fund balance into the operation expense reserve fund to be expended under the control of the board of school directors for the purpose of paying for operational expenses that were not anticipated at the time of budget preparation and capital improvements approved by the board.

Motion made by Ryan Thurber and seconded by Tom Slee.

There was no discussion and a floor vote was called.

All residents voted in favor for approval.

There was no further discussion.

A motion for adjournment was made by Ryan Thurber and seconded by Virginia Ulitsch.

All in favor.

Meeting adjourned 6:34