

ABSTRACT
TWIN VALLEY UNIFIED UNION SCHOOL DISTRICT ANNUAL MEETING 2023
FEBRUARY 28, 2023

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 28, 2023, at 6:04pm to act on Articles XI and XII of the School District Warning.

Moderator Robert Fisher opened the meeting and explained that he would read through the warning articles until the action required of Articles XI and XII. Board members present were Kristy Corey, Jared Kingsley, Lyndsay Bushey-Hesselbach, Therese Lounsbury, Kathy Larsen (acting Chair), and Jason Hartnett.

Articles I-X were voted by Australian Ballot on Tuesday, March 7, 2023, with the polls in Wilmington, at the Old School Community Center (OSEC) open from 7:00am to 7:00pm; and in Whitingham at Twin Valley Middle High School from 10:00am to 7:00pm. Note: Wilmington voters deposited their ballots in the tabulator at the time they voted and Whitingham voters deposited their ballots into a ballot box. The Whitingham ballots were transferred to a ballot bag that was sealed at the Whitingham polling place and transported to the Old School Community Center in Wilmington 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 – Elected Therese M. Lounsbury

ARTICLE III

To elect a Treasurer, by Australian Ballot No treasurer elected

ARTICLE IV

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

Whitingham School Director, 3 years – Kristen Breeden

Wilmington School Director, 3 years – Mark J. Tidde

Wilmington School Director, 3 years – Chad Bullock

ARTICLE V

Voted to approve a budget of \$9,974,057 necessary for the support of its schools for the fiscal year beginning July 1, 2023, by Australian Ballot.

ARTICLE VI

Voted to increase the Board Chair stipend by \$300, to a total of \$1,500, by Australian Ballot.

ARTICLE VII

Voted to increase the School Treasurer stipend by \$400 to a total of \$1,000, by Australian Ballot.

ARTICLE VIII

Voted to authorize the School Directors to allocate \$100,000 of the FY 2022 Fund Balance to the **Maintenance Reserve Fund** for the purpose of drainage repairs of the TVES school field, by Australian Ballot.

ARTICLE IX

Voted to authorize the School Directors to allocate \$165,267.81 of the FY 2022 Fund Balance to the **Maintenance Reserve Fund** for the purpose of maintaining the facilities and/or emergency repairs, by Australian Ballot.

ARTICLE X

Voted to authorize the School Directors to apply \$300,000 of the **Tax Stabilization Reserve Account** to the FY 2024 revenue, by Australian Ballot.

ARTICLE XI

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

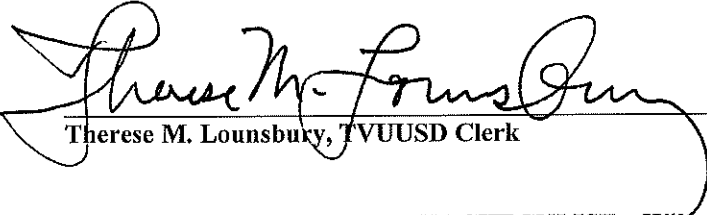
ARTICLE XII

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

Meeting adjourned at 6:20pm.

A TRUE RECORD

ATTEST:

A large, stylized handwritten signature in black ink, which appears to read "Therese M. Lounsbury". The signature is written over a horizontal line.

Dated: March 8, 2023

Therese M. Lounsbury, TVUUSD Clerk

**NUMBER OF VOTERS ON THE CHECKLIST – Wilmington 1,678 / Whitingham 981
NUMBER WHO VOTED BY AUSTRALIAN BALLOT – 301
HIGHEST NUMBER OF VOTES FROM THE FLOOR – 12**