

MINUTES
TWIN VALLEY UNIFIED UNION SCHOOL DISTRICT
ANNUAL MEETING
February 27, 2024 (floor meeting)
March 5, 2024 (Australian Ballot)

The legal voters of the Twin Valley Unified Union School District met at the Twin Valley Middle High School Auditorium in said Town of Whitingham, Vermont, on Tuesday, February 27, 2024, at 6:00pm to act on Articles XI and XII of the School District Warning, directly followed by a Budget Informational Meeting. The meeting will then be adjourned until Tuesday, March 5, 2024, for voting on Articles I-X by Australian Ballot.

Moderator Robert Fisher called the meeting to order at 6:01pm.

Board Attendance: Jason Hartnett, Kristy Corey (Chair), Kathy Larsen, Chad Bullock, Jared Kingsley, Ed Dornburgh

Administrators: Principal Anna Roth (registered voter); Principal Rebecca Fillion; Director of Climate, Inclusion & Belonging Wayne Kermenski; Interim Vice Principal Laura Urquhart

Central Office: Superintendent Barbara Ann Komons-Montroll; WSWSU Business Manager Andrea Allbee

Registered Voters – Wilmington: 14

Registered Voters – Whitingham: 9

Additional Attendees: Wilmington Police Chief Matt Murano

Moderator Robert Fisher opened the meeting and explained that he will read through the warning articles until we reach the action required of Article XI and Article XII. He asked that questions be held for the budget informational meeting to follow. The moderator began reading the warning found on page 31 of the TVUU School District Report.

Article I: To elect a Moderator, by Australian Ballot.

Article II: To elect a Clerk, by Australian Ballot.

Article III: To elect a Treasurer, by Australian Ballot.

Article IV: To elect (3) School Directors, for two (3) year terms and one two (2) year term remaining. To be voted by Australian Ballot.

Article V: To see if the voters of the Twin Valley Unified Union School District will approve a budget of \$10,847,426 necessary for the fiscal year beginning July 1, 2024. To be voted by Australian Ballot.

Article VI: To see if the voters of the School District will authorize the School Directors to allocate \$125,000 of the FY 2023 surplus Fund Balance to the Maintenance Reserve Fund for the purpose of drainage repairs of the TVES school field. To be voted by Australian Ballot.

Article VII: To see if the voters of the School District will authorize the School Directors to allocate \$90,000 of the FY 2023 Fund Balance to the Maintenance Reserve Fund for the purpose of maintaining the facilities and/or emergency repairs. To be voted by Australian Ballot.

Article VIII: To see if the voters of the School District will authorize the School Directors to apply \$332,403 of the FY 2023 Fund balance to the FY 2025 revenue. To be voted by Australian Ballot.

Article IX: To see if the voters of the School District will authorize the School Directors to apply \$100,000 of the Tax Stabilization Reserve Account to the FY 2025 revenue. To be voted by Australian Ballot.

Article X: To see if the voters of the School District will authorize the School Directors to contract with the Wilmington Police Department to provide a school safety officer using funds included in the proposed FY25 School District Budget. To be voted by Australian Ballot.

Article XI: To hear the report of the Twin Valley Unified Union School District Officers and act thereon. *Motion to approve the report of the Twin Valley Unified Union School District Officers was made by Jason Hartnett, seconded by Kathy Larsen. Motion carried.*
Kathy Larsen shared the elements of the TVUU School District Report.

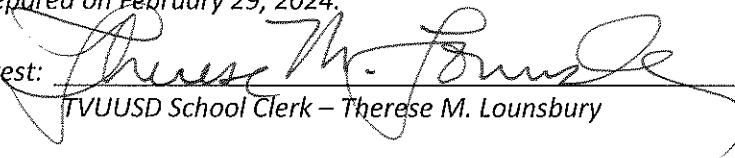
Article XII

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


Discussion: Tom Fitzgerald asked about the rate relief based on the new legislation. Kristy Corey directed the group to page 23 of the TVUU School Report for Scenario 2. More will be explained in the Budget Informational Meeting to follow.

Hearing no other business, the meeting was adjourned by Moderator Robert Fisher until Australian Ballot voting on March 5, 2024.

*To the best of my knowledge, information and belief, these minutes are a true and official record of all action taken at the Twin Valley Unified Union Annual Meeting held February 27, 2024.
Prepared on February 29, 2024.*

Attest:  Date: 2/29/2024
TVUUUSD School Clerk – Therese M. Lounsbury

Attest: _____ Date: _____
Moderator – Robert Fisher

Attest:  Date: 3/7/2024
Board Chair – Kristy Corey