

**RSWSU Board – Special Meeting**  
**April 8, 2008**  
**Wells, VT**

**Official Minutes**

Present:	Clarence Haynes, MTS (SU chair)	Mike Nager, PTSD
	Kimberly Mathewson, MTS	Tracee Oakman Rupe, PTSD
	Steve Letendre, MTS	Mary Jo Teeter, PTSD
	Jodi Comeau, MTS	Pat Davenport, PTSD
	Tammy Holcomb, Wells	Helen Mango, Tinmouth
	Charity Down, Wells	Russell North, Ira
	Karen Stomski, Wells	

Also present:	Superintendent Cheryl Chedester,	Michelle Folger,
	Joe LaRosa,	Aaron Boynton.

Call to Order – Meeting was called to order at 7:36pm by Clarence Haynes.

Executive Session – Charity Downs moved the board into Executive Session at 7:38pm to receive correspondence from attorney. Helen Mango seconded. Motion carried. All administrators stepped out of the room. Alternate district board members stayed.

At 8:55pm the board invited administrators into the Executive Session.

At 9:25pm the board excused the administrators from the Executive Session, again.

At 9:38pm the Poultney Town School District Board stepped out of the Executive Session.

At 10pm the Poultney Board rejoined the rest of the SU Board in Executive Session.

At 11:18pm, Helen Mango moved the board leave Executive Session. Karen Stomski seconded it. Motion carried.

Mary Jo Teeter recused herself from the following motion. Charity moved for Clarence Haynes to prepare a statement for the board and legal counsel to review at the next meeting. Karen Stomski seconded. Motion carried.

At 11:20pm Helen Mango moved to adjourn the meeting. Karen Stomski seconded. Motion carried.

Respectfully submitted,  
Kimberly Mathewson  
RSWSU Board Clerk