

**Middletown Springs Board of School Directors**  
**(Special) Meeting**

Middletown Springs Elementary School  
March 1, 2009

**Official Minutes**

Present: Kimberly Mathewson (Chair), Steve Letendre (Clerk), Jodi Comeau (member) and Jim Gilmour by conference call (Member).

**A G E N D A**

1. Call to Order
  - Kimberly Mathewson called the meeting to order at 5:10 pm.
2. Planning for the Town Information Meeting
  - The board discussed what information the board should present during the information meeting scheduled for the evening of March 2. It was decided that each board member would present one aspect of the school budget and associated articles.
3. Other lawful business (Information gathering only)
  - None
4. Adjourn
  - Jodi Comeau moved to adjourn the meeting at 6:00 pm and Kimberly Mathewson seconded the motion; the motion carried.

Respectfully submitted,

Steven E. Letendre  
Board Clerk