

Middletown Springs Board of School Directors

Official Minutes

(SPECIAL) Meeting

Date: Sept 30, 2011

Time: 7:45 AM

Place: Middletown Springs Elementary School

Call to Order: Kimberly Mathewson called the meeting to order at 7:50 AM

Kimberly Mathewson, Clarence Haynes, Steven Letendre, and Matt Peschl were present

Report on sewer line problem due to Aug flooding, Haynes to check

Motion by Mathewson to accept the Bids from Green Mountain and MLC leasing for the School lighting project, the Four-year lease is chosen, seconded by Peschl Motion carried

Mathewson moved into EX secession for student issue seconded by Letendre motion carried. Mathewson moved out of ex secession seconded by Letendre motion carried

Motion by Letendre and seconded by Peschl to adjourn @ 8:20 AM: Motion carried

Respectfully submitted

Haynes, Clerk