



**THE PROSPER VALLEY SCHOOL**  
Board of Directors Special Meeting, Draft  
Tuesday, January 24, 2017 @ 7:30 AM

Present: Seth Westbrook, Seth Shaw, Jody Eaton, Justin Shipman, Patti Kuzmickas, Josh Gregg via skype, Richard Seaman via phone

**I. Call to order:** 7:40 AM

**II. Action/Discussion:**

**Motion to approve FY18 Prosper Valley School Budget as proposed by the WCSU budget office**

Moved: Justin Shipman

Seconded: Seth Westbrook

**III. Adjournment** – 9:30 AM

Next Scheduled Meeting:

TPVS – February 6, 2017, at 6:30 pm in TPVS Library