



THE POMFRET SCHOOL
Board of Directors Meeting, Draft
Thursday, October 20, 2016 @ 6:55 PM

Present: Jody Eaton, Bob Coates, Seth Westbrook

I. Call to order: 6:55 PM

II. Action/Discussion:

Motion to recess and reconvene at 8:46 PM

Seth Westbrook

Jody Eaton

Motion to appoint Patti Kuzmickas to replace Bob Coates on The Pomfret School Board

Seth Westbrook

Jody Eaton

Motion to appoint Bob Coates as the Pomfret Representative to WUHSMS School Board and regretfully accept his resignation

Seth Westbrook

Jody Eaton

Motion to nominate Jody Eaton as The Pomfret School Board Chair

Seth Westbrook

Jody Eaton

III. Adjournment – 9:30 PM