



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

Board of Directors Meeting - DRAFT
Tuesday, March 31, 2015 @ 6 PM, WCSU Conference Room

Present: Seth Shaw, Justin Shipman, Greg Greene, Bob Coates, Jody Eaton, Alice Worth – Superintendent of Schools, Richard Seaman – Finance Director

I. Call to Order - 6:02 PM

II. Executive Session to discuss personnel issues in conjunction with the Joint District School

6:02-6:14 PM

III. Action/Discussion

Motion to approve the RIF notices as presented

Moved: Greg Greene

Seconded: Jody Eaton

IV. Adjournment at 6:15 PM