



# The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

**Board of Directors Special Meeting - DRAFT**  
**Monday, June 1, 2015 @ 7:45 AM, WCSU Conference Room**

**Present: Greg Greene, Jody Eaton, Alice Worth – Superintendent of Schools,**  
**Richard Seaman – Director of Finance and Human Resource**

**I. Call to Order: 8:10 AM**

**II. Action/Discussion**

Following a short discussion, TPS board will not approve a special town meeting for the purpose of appropriating FY15 surplus funds into a reserve fund.

**III. Adjournment: 8:13 AM**

**IV. Upcoming Meetings:**

Pomfret School Board Meeting: June 15, 2015 @ 6 PM @ The Pomfret School

WCSU Meeting: June 8, 2015 @ 6:00 PM @ WCSU Conference Room

JDS Meeting: June 4, 2015 @ 6:00 PM @ WCSU Conference Room