



THE POMFRET SCHOOL
Board of Directors Special Meeting, Draft
Thursday, January 18, at 2 PM
At The Prosper Valley School

Present: Jody Eaton, Patti Kuzmickas, Seth Westbrook

I. Call to order: 2:00 PM

II. Amendment to the Agenda: Resignation and Temporary Appointment

III. Action/Discussion:

1. Discussion of bringing forward to voters of Pomfret the transfer of school deed to the Town of Pomfret from the School Board –

Motion that The Pomfret School District Board approve an article to be warned for the town meeting of Pomfret requesting a vote on the transfer of deed and ownership of the property of The Prosper Valley School located at 1071 Pomfret Road, Pomfret, Vermont, to the town, from the School Board

Moved: Patti Kuzmickas

Seconded: Seth Westbrook

2. Approve and Sign Annual Meeting Warning –

Motion to approve and sign The Pomfret School District Annual Meeting Warning

Moved: Patti Kuzmickas

Seconded: Jody Eaton

3. Resignation and Temporary Appointment - Jody Eaton resigns as Chair of The Pomfret School Board.

Motion to temporarily appoint Patti Kuzmickas as Chair of The Pomfret School Board

Moved: Jody Eaton

Seconded: Seth Westbrook

Patti accepts the Chair position.

IV. Adjournment: 2:45 PM

Upcoming Meeting –

Informational Meeting at The Prosper Valley School to discuss transferring the deed and ownership of The Prosper Valley School to the town on Tuesday, February 27th at 6 PM.