

TOWN OF PANTON
School District
Minutes of Annual Meeting
March 3, 2007

Ann Sullivan called the meeting to order at 1:30 p.m.

ARTICLE 1. To elect the following officers.

a) Moderator – Ann Sullivan was nominated by Bob Moulton. Joe Kuhn made the motion for the Clerk to cast one ballot for Ann Sullivan, seconded by Dean Jackson. Motion passed on a voice vote.

b) Clerk – Susan Torrey was nominated by Corrie Palmer, seconded by Dean Jackson. Motion passed on a voice vote.

ARTICLE 2. To hear the report of the Panton Town School District officers and take action thereon. A presentation was given by Beth Tarallo and Teresa Smith.

Moved and seconded to accept and adopt the Town Officer's Report. Motion carried by voice vote.

ARTICLE 3. To elect one director to the Panton Town School District Board for a term of three (3) years.

Jamie Dayton was nominated by Joe Kuhn. Corrie Palmer moved that the Clerk cast one ballot for Jamie Dayton, seconded by Lee Wyckoff. Motion carried by voice vote.

ARTICLE 4. To elect one director to the Panton Town School District Board for a term of three (2) years.

Teresa Smith nominated Beth Tarallo. Corrie Palmer made the motion for the Clerk to cast one ballot for Beth Tarallo, seconded by Nancy Polk. Motion carried by voice vote.

ARTICLE 5. Shall the voters of the Panton Town School District approve the sum of \$ **54,306.00** to defray current expenses for the ensuing year and pay outstanding orders and obligations?

Motion moved and seconded for discussion. Motion to approve the Article carried by voice vote.

ARTICLE 6. Shall the voters of the Panton School District authorize the Board of Directors to borrow money in anticipation of taxes, by the issuance of its notes and orders payable not later than one (1) year from date for the purpose of paying the sum approved by the voters?

Motion made by Corrie Palmer, seconded by Joe Kuhn to approve the Article as written. Motion passed on a voice vote.

ARTICLE 7. To transact any other business proper to come before said meeting.

Motion to adjourn the meeting by Joe Kuhn, Nancy Polk seconded the motion. Motion passed on a voice vote. Meeting adjourned at 1:50 p.m.

Attest:

A True Record:

Susan F. Torrey, Panton Town Clerk

Ann Sullivan, Moderator