

**Draft Minutes of the Annual Meeting of the
Bradford Academy & Graded School District
Wednesday, May 15, 2019**

Pursuant to the Warning, the legal voters of the Bradford Academy and Graded School District met at the Bradford Academy Auditorium in Bradford Vermont in said District on Wednesday, May 15, 2019, at half after seven in the evening (7:30 p.m.) and transacted the following business:

At 7:30 p.m., Brian Schlager, Moderator, called the meeting to order and read the Warning. He then turned the meeting over to Kym Frydman, Board Chair.

ARTICLE 1: To elect a Moderator and Clerk for the year ensuing.

Kym Frydman asked for nominations for Moderator. Brian Schlager was nominated. It was moved and seconded to cease nominations and authorize the clerk to cast one ballot for Brian Schlager for Moderator.

So voted unanimously.

The Board Chair turned the meeting over to the Moderator.

Nominations for Clerk were solicited. Amanda LeBlanc was nominated. It was moved and seconded to cease nominations and authorize the moderator to cast one ballot for Amanda LeBlanc for Clerk.

So voted unanimously

Article 1 closed.

ARTICLE 2: To hear and act upon the reports of the officers of said District for the past year.

A question was posed from the public asking the status of the new merged board as well as the Bradford Elementary School Board. One more meeting scheduled for June. Two current Bradford board members will represent Bradford on the new board. After the June meeting the Bradford Board will no longer meet unless necessary.

The moderator reviewed the reports in the annual report by section.

2019-2020 School Calendar page 4: No discussion

Organization pages 5-6: No discussion

Board of Trustees' Annual Report pages 7: No discussion

Superintendent of Schools Report page 8: No discussion

Principal's Report pages 9-10: No discussion

SBAC Data 11: No discussion

Counselor's Report page 12: No discussion

Social Worker's Report page 13:

School Health Services page 14: No discussion

Nutrition Program Report pages 15: No discussion

Special Education Report page 16: No discussion

Technology Report page 17: No discussion

Auditor's Certification page 18: No discussion

2004 Bond Schedule page 19: No discussion

Delinquent Tax Policy, Tax List & Summary page 20-22: No Discussion

Trust Fund Reports page 23: No Discussion

Treasurer's Report, Food Service, Capital Improvement pages 24-26: No Discussion

Minutes 5/16/2018 pages 27-30: No Discussion

OESU Personnel, Budget Summary pages 31-32: No Discussion

Mr. Moderator solicited question on the reports.

A motion was made and seconded to accept the reports as written.

The motion to accept the reports as written passed with all in favor.

Article 2 closed.

ARTICLE 3. To hear and act upon the minutes of the 2018 annual meeting.

It was moved and seconded to approve the minutes as written. So voted unanimously.

Article 3 closed.

ARTICLE 4. To elect one Trustee of said District for a three-year term. Term to expire 2022. To elect one Trustee of said District for a two-year term. Term to expire 2021. To elect a treasurer for the year ensuing, and to elect all other officers required by law to be elected at said meeting, including a Delinquent Tax Collector.

There was a nomination for Lucas Barrett to serve as Trustee for a two-year term, term to expire 2021. It was moved and seconded to cease nominations and authorize the clerk to cast one ballot for Lucas Barrett. So voted with all in favor.

There was a nomination for Julie Bingell to serve as Trustee for a three-year term, term to expire 2022. It was moved and seconded to cease nominations and authorize the clerk to cast one ballot for Julie Bingell. So voted with all in favor.

There was a nomination for Jennifer Peavey for Treasurer. It was moved and seconded to cease nominations and authorize the clerk to cast one ballot for Jennifer Peavey for Treasurer. So voted with all in favor.

There was a nomination for Jennifer Rivers for Delinquent Tax Collector. It was moved and seconded to cease nominations and authorize the clerk to cast one ballot for Jennifer Rivers for Delinquent Tax Collector. So voted with all in favor.

Article 4 closed.

ARTICLE 5. To transact any other business that may legally come before said meeting.

Kym Frydman and the board thanked the teachers and staff who will be retiring or moving on to other opportunities at the end of the year.

Article 5 closed.

It was moved and seconded to adjourn. So voted with all in favor at 8:16 p.m.

Respectfully Submitted,

Amanda LeBlanc, Secretary

These minutes are not official until approved at the next Annual Meeting.

DRAFT