

**Washington West Supervisory Union Board of School Directors**  
**“UNOFFICIAL” Meeting Minutes for January 3, 2013**  
**Harwood Union High School Library**

**WWSU Board Members Present:**

**Fayston:** Heidi Spear

**Harwood:** Dale Smeltzer, Steve Sands, Deb Hunter

**Moretown:** Kaj Samsom

**Waitsfield:** Eve Frankel, Scott Kingsbury, Rob Williams

**Warren:** Mike Ketchel, Adam Greshin

**Waterbury-Duxbury:** Steve Odefey, Ben Smith

**WWSU Administrators Present:** Brigid Scheffert, Michelle Baker, Sheila Rivers

**Other Board Members:** Todd White (Waitsfield), Helen Kellogg (Waitsfield),

**Public:** Sherry Knudsen, Brett Pingree, Rosemarie White, Erinn Rolland-Forkey

Ben Smith called the meeting to order at 6:05 p.m.

1) **ACTION ITEMS**

a) **Minutes** – Rob Williams moved to approve the minutes for March 27, 2012 as written. Steve Sands seconded the motion which passed unanimously.

b) **Approve WWSU Budget for 2013-14** – Michelle Baker presented the proposed WWSU Budget for 2013-14 as reviewed by the Washington West Executive Committee. Expenditures in the proposed budget go up 4.4% and assessments to local districts go up 5.5% due to a lower fund balance for revenue. Details that she described were provided in a handout as well as in the board packet sent out before the meeting. There is no change in staffing proposed. There were a couple clarifying questions.

**ACTION: Kaj Samsom moved to approve the WWSU budget as presented in the amount of \$1,135,663.**

**Deb Hunter seconded the motion which passed unanimously.**

2) **Other Business:** There was none.

3) **Adjournment** – Rob Williams moved to adjourn the meeting at 6:25 p.m. Steve Odefey seconded the motion which passed unanimously.

*Minutes recorded by Dale Smeltzer*