

Minutes from Prudential Committee Meeting – 24 March 2011  
Park Street School, 21 Park Street, Essex Junction

**Board Members Present:** Charlee Day, Michael Smith, David Riester, John Gazo

**Administrators Present:** Michael Deweese, Grant Geisler, Brad Luck

**Others Present:** Christopher Roy, Esq.

Charlee Day, Vice-Chair, called the meeting to order at 8:20 a.m.

At 8:21 a.m., David Riester moved, and Michael Smith seconded the motion to enter into Executive Session for the purpose of discussing a legal matter and mediation. The motion passed 4-0.

*Intermittently, other attendees included: D. Billado, J. Lajza, P. Gustafson, G. Tyler, S. Atwood, D. Crawford, D. Barra, M. Marks*

At 7:24 p.m., the Prudential Committee returned to Open Session.

At 7:25 p.m., Michael Smith moved and John Gazo seconded the motion to approve the Memorandum of Agreement and authorize Charlee Day to serve as the Authorized Agent to sign the document on behalf of the Prudential Committee. The motion passed 4-0.

Charlee Day signed the document.

The meeting adjourned at 7:25 p.m.

Minutes respectfully submitted by Michael Deweese