

**Alburgh Board of School Directors  
Minutes of June 30, 2014  
Alburgh Town Clerk's Office**

Present: For the Administration, GISU Business Manager John Gifford and Superintendent Robert Phillips; for the Board, Chairman Mike Savage, Rene "Skip" Prairie, Alton Brusio and John Goodrich (recording).

Mr. Savage called the meeting to order at 7:38 a.m.

Mr. Gifford and Mr. Brusio examined loan authorization papers and presented them for review.

Mr. Brusio moved (Mr. Goodrich 2<sup>nd</sup>) "to approve the tax-anticipation loan of \$950,000 (nine-hundred and fifty thousand dollars) for the continued support of the 2014-2015 school budget." (Unan.)

Executive Session: At 7:44 a.m. Mr. Goodrich moved (Mr. Brusio 2<sup>nd</sup>) "to enter Executive Session to discuss a matter of personnel." (Unan.) Executive Session ended at 7:45 a.m. with no action taken.

Meeting adjourned at 7:46 a.m. on a motion by Mr. Brusio (Mr. Prairie 2<sup>nd</sup>).

The next regularly-scheduled Board Meeting is on July 7 at 5 p.m. at the Alburgh Community Education Center's Library.

Respectfully Submitted,

 

John Goodrich

Rene "Skip" Prairie



Alton Brusio



Allyson Sweeney



Michael Savage, Chairman