

Townshend School Board Emergency Meeting Minutes

9 August, 2011 6:00 p.m.
Townshend Elementary School

Attendance April Chase, Beth Cutts, Kimberly Liebow, David Dezendorf, Townshend School Board; Deborah Leggott (arrived at 6:10 p.m.), Townshend Principal.

Note: Due to lack of quorum, the regular Townshend School Board meeting scheduled for August 8, 2011 could not be held. An emergency meeting was scheduled to conduct the following limited business. All other business will be conducted during the next Townshend School Board meeting on September 12, 2011.

1. **Call to Order:** April called the meeting to order at 6:03 p.m.
2. **Bills and Purchase Orders:** David MOVED to pay Payroll PO 72 from FY2011 in the amount of \$5,266.07, Vendor Warrant PO 73 from FY2011 in the amount of \$1,221.16, Payroll PO 2 for FY2012 in the amount of \$6,055.67, Payroll PO 4 for FY2012 in the amount of \$12,393.26, Payroll PO 5 for FY2012 in the amount of \$6,153.38, Payroll PO 6 for FY2012 in the amount of \$13,069.28, Payroll PO 7 for FY2012 in the amount of \$8,712.75, and Vendor Warrant PO 8 for FY2012 in the amount of \$117,309.83. All Purchase Orders to be paid pursuant to the Townshend School District receiving a Line of Credit from Peoples United Bank dated August 11, 2011 and due June 29, 2012 in the amount of \$150,000.00. No discussion the motion carries.
3. **New Business:**
 - A. **Line of Credit:** David MOVED to approve acceptance of the line of credit from Peoples United Bank dated August 11, 2011 due June 29, 2012 in the amount of \$150,000.00. No discussion, the motion carries and the members of the Townshend School Board present signed the Line of Credit agreement.
 - B. **Bus:** Kim MOVED to accept West River Transportation's bid of \$1000 for the Townshend School Bus. No discussion, the motion carries.
4. **Adjourn:** By unanimous consent the meeting adjourned at 6:13 p.m.

Sincerely,

David Dezendorf, Townshend Vice Chair.