

**Lincoln School District Special Board Meeting Minutes  
Wednesday, August 17, 2022, 10:00-11:30AM  
Lincoln Town Office**

This will be a virtual and in-person meeting. To participate via zoom click the link below and please be prepared to identify yourself to the group in order to inform meeting minutes.

<https://us06web.zoom.us/j/88593235337?pwd=Ly9wVDV1a0lNc2VwdzdhNHB3TGllZz09>

Attendees:

J Oldham, M Gemingani, A Furtsch, V Talmage, B Finger, K Lueders, A Reynolds, J Albert (zoom)

**Agenda**

Item	Time	Topic	Action Taken
	10:00am	Call to Order Note Taker: Abby Reynolds	
1.	10:05am	Discussion of Transition Funding and Talking Points for 8.18 meeting <ul style="list-style-type: none"> <li>- How much</li> <li>- How to raise</li> <li>- How to explain</li> </ul> <p>Update around SU creation work with Ripton and changes in operating assumptions given that and Starkesboro vote</p> <p>Original Thinking: Mountain SU Without a partner, would need significant funding for this (100k-150K), this is too much to ask for given the uncertainty and timeline</p> <p>Without that option, looking to be assigned to an SU and securing transition funding to take us from now to 7/1/23 and work with SU to ensure our</p>	Action:

		<p>integration into that smooth. SBE's statutory responsibility is to assign us to a SU and to create and maintain stability, and while we may have preferences regarding which SU, we do not control the SBE's decision here.</p> <p>Discussion of Stowe's circumstances in relation to a question from Bill Finger.</p> <p>WRVU outreach Lamoille South outreach Central Vermont outreach</p> <p>We will have more clarity late September on future budgetary needs, but need to be able to add board members and continue forward with the work now. Believe we can raise private funds to sustain work through December. Have discussed bank loan for Jan-July 2023 with repayments for FY2024 and built into the budget, this seems like the least disruptive option. Need more discussion with bank and clarity on what that number is.</p> <p>BF raises discussion around what is currently in the warning, what the town has the authority to do, how the warning should be revised ahead of tomorrow's meeting. School board and Sally have worked together to determine that the voting can happen from the floor for these articles through communication with Secretary of State that the LSD has not passed an article to vote by Australian ballot. BF outlines need to have LSD workings integrate with town system.</p> <p>Conversation about Article 7 and what is required by statute</p> <p>Potential Pitfalls:</p> <ul style="list-style-type: none"><li>- Impact of changing the number in the moment</li><li>- Perception if low attendance</li></ul>	
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2.	10:30am	Finalize Potential Rewording of Articles for 8.18 Meeting	Action:
	11:00am	Adjourn at 11:22	

Upcoming Meetings:

8/18 9:30

8/25 6:30

8/29 6:30