

UNAPPROVED DRAFT 7/20/17	BOARD APPROVED	CORRECTIONS
-----------------------------	----------------	-------------

**ADDISON NORTHWEST SCHOOL DISTRICT
Board of Directors' Retreat
Wednesday, July 19, 2017
4:00 PM
Kennedy Brothers Conference Center**

Board: Addison Laurie Childers, George Lawrence
Ferrisburgh Laurie Gutowski, Kristina MacKulin, George Gardner, Finn Yarbrough
Panton Diana Raphael
Vergennes Sue Rakowski, Chris Cousineau, Mark Koenig, John Stroup
Waltham Tom Borchert

Administration: JoAn Canning

Guests: Susan McCormack, Consultant

The meeting opened at 4:00 p.m. with introductions of the Board and S. McCormack, Consultant. Presentation and discussions of Board Development and Subcommittee work. (Notes are attached).

Motion was made by S. Rakowski, seconded by J. Stroup, to approve the signing of the Memorandum of Understanding with the Ferrisburgh School Board and the Ferrisburgh Select Board, in the event the ANWSD determines the school facilities and real property is unnecessary to the continued operation of the ANWSD, the Town, the Ferrisburgh School District and ANWSD wish to ensure that all school property is transferred to the Town and that it continues to be treated as a Ferrisburgh community asset. So voted and motion carried.

The Board Retreat adjourned at 8:00 p.m.

Respectfully submitted,

Glory Martin
Recording Secretary