

**Mount Abraham Unified School District
(Bristol, Monkton, New Haven, Starksboro)**

The legal voters of the Mount Abraham Unified School District, consisting of the Towns of Bristol, Monkton, New Haven, and Starksboro are hereby notified and warned to meet in person (Mount Abraham Large Cafeteria) on **Tuesday, February 28, 2023, at 6:00 PM**, to consider and act upon the following articles (1-8) and to discuss the articles to be voted upon by Australian ballot (Articles 9-11 and Town article regarding the Lincoln exit agreement). **Legal voters who attend via Zoom may not act upon articles from the floor but may participate for informational purposes only.** All legal voters are hereby warned that voting shall take place by Australian ballot on Tuesday, March 7, 2023, from 7:00 A.M. to 7:00 P.M. at the official polling places of the respective Towns comprising the district.

Please click the link below to join the Zoom meeting:

<https://us02web.zoom.us/j/86384562512?pwd=2OHC2WNEIoGAclfe58RqPEZS6NagAQ.1>

Meeting ID: 863 8456 2512
Passcode: MAUSD

To Phone In
Dial 1-301-715-8592 or 1-646-558-8656
follow the prompts (meeting ID): 863 8456 2512
Passcode: 967950

To be acted upon on Tuesday, February 28, 2023.

- Article 1: To elect a moderator who shall assume office immediately and serve a one-year term or until the election and qualification of a successor.
- Article 2: To elect a Clerk who shall assume office on July 1, 2023 and serve a one-year term or until the election and qualification of a successor.
- Article 3: To elect a Treasurer who shall assume office on July 1, 2023 and serve a one-year term or until the election and qualification of a successor.
- Article 4: To establish the salaries for the elected officers of the District.
- Article 5. To hear and act upon the reports of the School District directors and officers.
- Article 6: To discuss articles to be voted upon by Australian ballot (Articles 9-11 and Town article regarding the Lincoln exit agreement).
- Article 7: To transact any other business which may legally come before this meeting.
- Article 8: To adjourn the meeting until 7:00 AM March 7, 2023, when voting by Australian ballot shall commence.

To be voted upon by Australian ballot on March 7, 2023

- Article 9: Shall the legal voters of the Mount Abraham Unified School District authorize the School Board of Directors to deposit \$438,504 of the District's unaudited fund balance in the Capital Reserve Fund? The total unaudited fund balance as of June 30, 2022, is \$438,504.
- Article 10: Shall the legal voters of the Mount Abraham Unified School District authorize the School Board of Directors to transfer an amount not to exceed \$1,700,000 from the Capital Reserve Fund into the general fund to pay for expenses related to the lobby and bathroom renovation project at Mt. Abraham Union High School? The balance of the Capital Reserve Fund as of June 30, 2022 was \$1,780,118. In consideration of passage of this Article and Article 9 the new balance of the Capital Reserve Fund will be no less than \$518,622.
- Article 11: Shall the legal voters of the Mount Abraham Unified School District authorize the School Board of Directors to expend \$33,868,900.00, which is the amount the School Board of Directors has determined to be necessary for the 2023-2024 school year?

For the purpose of voting by Australian ballot:

In person voting will be available at local polling places on **March 7, 2023, from 7am – 7 pm**. To request to have an MAUSD absentee ballot mailed to you, please contact your Town Clerk, or use the "My Voter Page" online resource from the Secretary of State which can be found here: <https://mvp.vermont.gov/>. Please make your request for **mailed** ballots to your Town clerk no later than **February 28, 2023**. Absentee ballots must be returned before the close of the Town Clerk's office on the day before the election, or to the polling place before 7:00PM on the day of the election, in order to be counted.

Voters of the Town of Bristol will vote at Holley Hall located at 1 South St, Bristol, VT 05443. The Polls will open on Tuesday, March 7, 2023, at 7:00 AM and close at 7:00 PM.

Voters of the Town of Monkton will vote at the Monkton Town Offices located at 92 Monkton Ridge, Monkton, VT 05469. The Polls will open on Tuesday, March 7, 2023, at 7:00 AM and close at 7:00 PM.

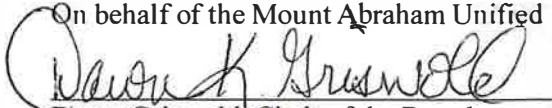
Voters of the Town New Haven will vote at the New Haven Town Hall located at 76 North St, New Haven, VT 05472. The Polls will open on Tuesday, March 7, 2023, at 7:00 AM and close at 7:00 PM.

Voters of the Town of Starksboro will vote at the Robinson Elementary School located at 41 Parsonage Rd, Starksboro, VT 05487. The Polls will open on Tuesday, March 7, 2023, at 7:00AM and close at 7:00 PM.

Upon closing of the polls in Monkton, New Haven and Starksboro, the ballot boxes will be sealed, transported to, and re-opened at Holly Hall in the Town of Bristol, where the ballots will be counted and comingled by a tabulator under observation of representatives of the Boards of Civil Authority of the Towns of Bristol, Monkton, New Haven and/or Starksboro under the supervision of the Clerk of the Mount Abraham Unified School District.

The legal voters of the Mount Abraham Unified School District are further notified that voter qualification and registration relative to said meeting shall be as provided in Section 706(u) of Title 16, and Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

On behalf of the Mount Abraham Unified School District Board of Directors:


Dawn Griswold, Chair of the Board


Dated this 30 day of January 2023


Kevin Hanson, Board Member

Dated this 30 day of January 2023


Liz Sayre, Board Member, Clerk

Dated this 31 day of January 2023


Krista Siringo, Board Member, Vice Chair


Dated this 31 day of January 2023


Erin Jipner, Board Member


Dated this 31 day of January 2023


Bailee Layn-Gordon, Board Member

Dated this 30 day of January 2023


Kristen Toy, Board Member

Dated this 31st day of January 2023


Brad Johnson, Board Member

Dated this 31st day of January 2023


Sarah LaPerle, Board Member

Dated this 30 day of January 2023


Not available to vote on 1-30-23
Kris Pearsall, Board Member

Dated this ____ day of January 2023


Steve Rooney, Board Member

Dated this 31 day of January 2023

Received for the record and recorded this 31 day of January 2023 by:


Jennifer Bauer, Clerk of the District