

Granville Hancock Unified District  
Annual Meeting May 14, 2019  
Call to order at 6pm

Article 1. Ken Troumbley moved to elect Jim Leno as moderator. Jack Ross seconded. Jack Ross moved to close nominations. Stacey Peters seconded. Nominations closed.

Article 2. Stacey Peters nominated Trina Service to clerk for special meeting. Ken Troumbley seconded. Jack Ross moved to close nominations. Clayton Anderson seconded. Nominations closed.

Article 3. Janet Perera nominated Jody Troumbley for School Board Treasurer. Stacey Peters seconded. Jack Ross moved to close nominations. Stacey Peters seconded. Nominations closed.

Article 4. Jack Ross moved to fix Board member salaries at \$500 per year per member. Nancy Demers seconded. Janet Perera moved to discuss salaries as not sufficient. Discussion ensued. Nancy Demers removed her second vote, Jack Ross removed his motion. Jack Ross moved to fix Board salaries at \$1000 per year per member, Janet seconded. Motion passed.

Article 5. Comments from Stacey Peters (GHUSD board chair), Bruce Labs (WRVSU superintendent) and Tara Wetherall ( WRVSU business manager). Discussion of 8% increase in budget. Jack Ross moved to accept school directors and officers reports. Rose Juliano seconded. All in favor.

Article 6. Jack Ross moved to accept article 6. Nancy Demers seconded. All in favor.

Article 7. Jack Ross moved to approve budget as written. Linda Anderson seconded. Janet Perrera moved to adjust annual budget by \$3000 to reflect new board salaries. Linda Anderson seconded. Adjusted GHUSD budget of \$1,738,327 was approved, all in favor.

Article 8. Siobhan Neale nominated Clayton Anderson to serve for a term of 3 years representing Granville. Nancy Demers seconded. Bruce Hyde moved to close nominations, Juli Reiderer seconded. Nominations closed.

Clayton Anderson nominated Siobhan Neale to serve a term of 2 years representing Granville. Nancy Demers seconded. Bruce Hyde moved to close nominations. Kathy Werner seconded.

Nominations closed. Siobhan Neale nominated Meg Reinhold to serve a term of 1 year representing Granville. Kathy Werner seconded. Clayton Anderson moved to closed nominations. Nancy Demers seconded. Nominations closed.

Ken Troumbley nominated Samantha Sheehan to represent Hancock for a term of 1 year. Stacey Peters seconded. Stacey Peters moved to close nominations. Ken Troumbley seconded. Nominations closed.

9. Siobhan Neale moved to adjourn annual meeting. Jack Ross seconded. All in favor. Meeting adjourned at 6:50pm.

Respectfully submitted, Trina Service