

**Alburgh School Board  
Alburgh Community Education Center  
Special Meeting  
December 12, 2018**

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Virginia Wright and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, Paul Chapman, Kevin Racek

Meeting called to order at 4:30 P.M. by Mike Savage

**Adjustment of Agenda:**

- None

**Citizens or Staff to be Heard:**

- None

**Board Business:**

- Promise Committee Project- Kevin Racek (Centerline Architects) shared the playground proposal, including goals, drawings and probable costs for the playground project.

**Board Action:**

- Trevor Creller moved to commit up to \$30,000 for the Promise Committee's Alburgh Community Playground Project (2nd Virginia Wright) Unan.
- Trevor Creller moved to authorize Mike Savage to sign the Sponsor Resolution to Apply for LWCF Funds (2nd Virginia Wright) Unan.
- Virginia Wright moved to adjourn at 4:56 P.M. (2nd Trevor Creller) Unan.

Respectfully Submitted,

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Stephanie Waters

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Virginia Wright

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair