

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	Ed discussed his running for school committee for ward 3. Which is why he didn't want to continue on as chairperson of the Board.		
5. Committee Reports	None		
6. Election of Officers	<p>Nominations for Chairperson: Mark Linde</p> <p>Nominations for Vice Chairperson: Margaret Mone</p>	<p>Motion to hold off elections until March meeting for full board by Janet Landerholm, second by Jocelyn Meek; voted 3 yes 3 no. Ed decided to hold elections at the present meeting.</p> <p>By Elliot Miller, second Margaret Mone; voted 4 for 2 no vote.</p> <p>By Elliot Miller, second by Mark Linde; voted unanimous.</p>	
7. Old Business	Discussion to extend Directors contract until March meeting.	Motion to extend contract until March 16 2015 meeting by Mark Linde, second by Janet Landerholm; voted unanimous.	
8. Adjournment	Meeting adjourned at 7:40pm.	Motion by Mark Linde, second by Elliot Miller; so moved.	