

CALL FOR SPECIAL MEETING OF THE BLUE MOUNTAIN SCHOOL ASSEMBLY
WEDNESDAY 7PM, OCTOBER 9, 2002.

This meeting is called by the Blue Mountain School Board of Directors in accordance with article III.B of the bylaws of the Blue Mountain School Inc. This meeting is to discuss the business below.

While all community members are welcome to attend the meeting, the Blue Mountain Assembly consists of staff, directors, students who have been in attendance for at least two months, and parents (or legal guardians) of students who have been in attendance for at least two months (article III.A of the bylaws of the Blue Mountain School Inc.).

AGENDA

1. MOTION: The assembly hire Jim Belknap (a land use consultant) and Mike Farthing (a land use attorney) to pursue a “change of plan” probably to “public facility” (and the accompanying zone change) for the site on which Blue Mountain School, Inc. is currently located.

The assembly authorizes the Board of Directors to spend up to \$25,000 from savings to pursue this change of plan.

Comment: Jim Belknap worked with Blue Mountain to develop our new “Lease/Option to Purchase” agreement with the Rogers. This agreement has been signed and recorded. It is beneficial for the school to resolve the land use/zoning issues if possible before making a decision to purchase the property.

The Board of Directors

MINUTES OF MEETING OF JULY 15, 2002

Called to order 7:15.

1. Minutes of May 15, 2002 approved.
2. The proposed budget for \$50,000 charter school planning grant approved with the provision that the School Meeting may adjust the budget as necessary, and with the following amendments:
 - (a) The \$9000 in Purch. Services under Zoning and Environmental Assessment was split into \$3000 to be spent in summer 2002 (on expenses related to decommissioning the fuel oil tank next to the gym) and \$6000 to be spent in fall, 2002.
 - (b) Split the \$3000 for Supplies and Materials under Development of BMS Information Technology Program into \$1500 in Summer 2002 and \$1500 in Fall 2002.

Adjourned, 9:20pm.

A true record, Hal Sadofsky, Secretary.