

Bolton Board of Education  
Special Meeting Minutes  
February 1, 2018  
**Approved**

The Bolton Board of Education held a Special Meeting on February 1, 2018. Members present were Chair Liz Krueger, Andrew Broneill, Chris Davey, Scott Rich and Alison Romkey. Superintendent Kristin Heckt was also present. BOE members Kate Gallé and Stacy Reed were absent.

1. Call to Order – Chair Krueger called the meeting to order at 7:10 PM.
2. Budget Workshop – After discussion on the 2018-2019 proposed budget, a **motion** to approve CHOICE Open seats for 2018-2019 was made by Alison Romkey, 2<sup>nd</sup> by Scott Rich; MUP.
3. Adjournment – A **motion** to adjourn was presented by Alison Romkey, 2<sup>nd</sup> by Scott Rich; MUP. The meeting adjourned at 8:36 PM.

Respectfully submitted,

Alison Romkey  
Board Secretary