Mountain Views Supervisory Union Mountain Views School District Board of Directors Monthly Meeting April 1, 2024, 6:30 p.m. Zoom Recording

## **Board Members Present:**

Barnard: Carin Park

Heather Lawler (virtual)

Bridgewater:

Lara Bowers Ryan Townsend (virtual) *Killington*:

Katie Reed

## Plymouth:

Elliot Rubin Josh Linton *Pittsfield:* Ray Rice (virtual)

Superintendent: Sherry Sousa

Pomfret:

Bob Crean (virtual) Lydia Locke

Reading:

Anna Sessa (virtual)

Woodstock:

Ben Ford Sam DiNatale (virtual) Matt Stout (virtual) Keri Bristow John Williams Ernie Fernandez (virtual)

Director of Finance and Operations: Jim Fenn Director of Student Support Services: Shayna Kalnitsky (virtual) Director of Instructional Technology: Raphael Adamek Director of Curriculum, Instruction, and Assessment: Jennifer Settle Director of Buildings and Grounds: Joe Rigoli Principals/Administration: Maggie Mills (virtual), Mary Guggenberger (virtual), Brandon Hill, Garon Smail, Cody TanCreti, Melissa Zoerheide (virtual) Student Representatives: Owen Courcey, Aidan Keough-Vella Recording Secretary: Rayna Bishop (virtual)

- 1. Quorum noted. Keri called the meeting to order at 6:30 p.m.
- 1. Amendments to the Agenda: none
- 2. Public Comment: Public comment was heard.
- 3. Reports: The full written reports can be found in the <u>board book</u>. A brief narrative of the reports was given by the Superintendent, the Directors, and the Student Representatives.
- 4. Time Scheduled Discussion:
  - a. Annual Report: The Superintendent presented the Annual Report.
  - b. CIP: Jennifer Settle discussed the 24/25 Continuous Improvement Plan. Motion by Carin to approve, seconded by John. All in favor.
  - c. Survey Results Discussion: Ben shared <u>a presentation</u> on the results of the bond survey.
  - d. Accept Resignations/Retirements: Motion by Josh to accept with regret, seconded by Carin. All in favor.
- 5. Committees:
  - a. Finance- Ben provided a brief update.

b. Policy- Second reading of C9-Local Wellness. Elliot discussed changes since the first reading. Motion by Carin to adopt at the next meeting, seconded by John. All in favor. Second reading of F20-Fiscal Management and General Financial Accountability. Elliot explained that this policy incorporates F21, so motion should include the elimination of that policy when this one is adopted. Motion by Ben to adopt F23 at the next meeting and eliminate F21, seconded by John. All in favor.

First reading of F23-Capitalization of Assets. Motion by Ben to move it to a second reading at the next meeting, seconded by John. All in favor.

- c. Buildings & Grounds- Matt gave a brief update.
- d. Working Groups there will be a negotiations update in executive session.
- 6. Motion by Josh to approve the minutes; seconded by Anna. All in favor.
- 7. Public Comment: none.
- Executive Session- Motion by Carin to enter executive session under 1 V.S.A. §313(a)(1)(B) at 9:02 p.m. Seconded by John. All in favor. The board exited executive session at 9:28 p.m. Motion by Ben to accept the negotiated teachers' agreement, seconded by Lara. All in favor.
- 10. Meeting reflection was heard from the board.
- 11. Motion to adjourn at 9:32 p.m. by Josh, seconded by Anna. All in favor.