

Windsor Central Unified Union School District
Board of Directors Special Meeting
June 19, 2023, 6:00 p.m., WCSU Conference Room
[Zoom Recording](#)

Board Members Present:

Barnard:

Carin Park (virtual @ 6:11 p.m.)
Bryce Sammel (virtual)

Bridgewater:

Lara Bowers
Ryan Townsend (6:25 p.m.)

Killington:

Plymouth:

Elliot Rubin (virtual)

Pittsfield:

Pomfret:

Bob Crean (virtual)
Lydia Locke (virtual)

Reading:

Anna Sessa (virtual)

Woodstock:

John Williams
Keri Bristow (virtual)
Matt Stout (virtual)
Sam DiNatale (virtual)

Superintendent: Sherry Sousa

Director of Finance and Operations: James Fenn

Recording Secretary: Rayna Bishop (virtual)

1. Meeting called to order at 6:06 p.m.
2. No amendments to the agenda.
3. Public Comment: none
4. TPVS Agreement Letter: Jim Fenn discussed the letter. Motion to approve the TPVS Agreement letter by John Williams. Seconded by Lara Bowers. All in favor.
5. General Obligation Notes: Discussion presented by Jim Fenn. In March 2023, the voters approved Articles 7, 8, and 9 on the warrant for three capital projects requiring the district to borrow funds under the general obligation note process. An RFP went out to all banks that have a presence in town, and was published in the district papers of record. Only one bank submitted a bid. It is a five year note with payment terms of one annual payment of interest and principal, at a 4.6% interest rate locked for the five years of the note. At a prior meeting the board was shown the annual costs as anticipated. Motion to approve the request for the total amount of four million four hundred thousand dollars with an anticipated final interest rate of 4.6%. Moved by Lara Bowers. Seconded by Anna Sessa. All in favor.
6. Logo: Rayna Bishop discussed the logo and recommendation to use the Profile of a Graduate/Strategic Plan logo, as it was created with multiple sources of input and represented of the district. More feedback was heard on edits. Bob Crean offered to share it with a graphic designer. Rayna to send image to Bob.
7. New Hire(s); Motion to approve new hire by Lara Bowers. Seconded by John Williams. All in favor.
8. Resignation(s)/Retirement(s): Motion to accept resignation by Anna Sessa. Seconded by Lara Bowers. All in favor.
9. Motion to grant the Chair and/or Vice Chair to hire until the next board meeting by Anna Sessa. Seconded by Sam DiNatale. All in favor.

10. Motion to grant Rayna Bishop the authority to edit all board approved documents to change Windsor Central to Mountain Views by Bob Crean. Seconded by Anna Sessa. All in favor.
11. Public Comment: none
12. Motion to adjourn at 6:35 p.m. by Anna Sessa. All in favor.