Mountain Views Supervisory Union Mountain Views School District

Board of Directors Reorganizational and Monthly Meeting

March 11, 2024, 6:30 p.m.

Zoom recording

Board Members Present:

Barnard:

Carin Park (virtual) Heather Lawler

Bridgewater.

Lara Bowers Ryan Townsend

Killington:

Anne Karl (virtual) Katie Reed

Plymouth:

Elliot Rubin Josh Linton

Pittsfield:

Ray Rice (virtual)

Pomfret:

Bob Crean Lydia Locke

Reading:

Anna Sessa Adam Ameele

Woodstock:

Ben Ford

Sam DiNatale (virtual)

Matt Stout Keri Bristow John Williams Ernie Fernandez

Superintendent: Sherry Sousa

Director of Finance and Operations: Jim Fenn

Director of Student Support Services: Shayna Kalnitsky Director of Instructional Technology: Raphael Adamek

Director of Curriculum, Instruction, and Assessment: Jennifer Stainton

Director of Buildings and Grounds: Joe Rigoli

Principals/ Administration: Maggie Mills (virtual), Mary Guggenberger (virtual), Brandon Hill (virtual), Melissa

Zoerheide (virtual)

Student Representatives: Owen Courcey, Aidan Keough-Vella (virtual)

Recording Secretary: Rayna Bishop

REORGANIZATION:

- 1. Call to Order: Quorum noted. Superintendent Sherry Sousa called the meeting to order at 6:30 p.m.
- 2. Welcome New Board Members: Supt. Sousa welcomed new and returning board members.
- 3. Elections and Appointments:
 - a. Officers:
 - i. Supt. Sousa called for nominations for Chair. Anna Sessa nominated Keri Bristow. Seconded by Ernie Fernandez. No other nominations. All in favor.
 - ii. Keri called for nominations for Vice Chair. Bob Crean nominated Ben Ford. Seconded by Anna Sessa. No other nominations. All in favor.
 - iii. Keri called for nominations for Clerk. Matt Stout nominated John Williams. Seconded by Adam Ameele. No other nominations. All in favor.
 - b. Committees and Working Groups: Charges shared and discussed. Changes made to committee assignments. Motion by Anna Sessa to accept changes to committees; seconded by John Williams. All in favor.

Ryan Townsend- join negotiations, stay of B&G; John Williams- join negotiations, stay on B&G; Josh Linton- join new build group, stay on communications; Carin Park- join finance, leave policy;

Sam DiNatale- stay on policy and communications, but cannot chair either; Anne Karl- stay on policy; Lydia Locke- join communications, willing to co-chair; Heather Lawler- join policy; Ernie Fernandez- join finance and fundraising if that group is willing; Lara Bowers- join B&G

4. Operational Decisions:

- a. VSBA recommended Code of Ethic: discussed. Motion by Ben Ford to adopt the Code of Ethics. Seconded by Anna Sessa. All in favor.
- b. Motion to approve the FY25 meeting schedule, posting places, and newspapers of record. Moved: Josh Linton. Seconded: Bob Crean. All in favor.
- c. Motion to approve the FY25 committee meeting schedule. Moved: Josh Linton. Seconded: Bob Crean. All in favor.
- d. Motion to appoint Adam Ameele as SU/SD voting delegate for statewide health insurance. Moved: Josh Linton. Seconded: Ryan Townsend. All in favor.
- 5. **Adjourn:** Motion to adjourn the annual reorganizational meeting at 6:59 p.m. Moved: Adam Ameele. Seconded: Anna Sessa. All in favor.

MONTHLY MEETING:

- 1. Keri Bristow called the meeting to order at 6:59 p.m.
- 2. Amendments to the Agenda: Add the acceptance of a resignation.
- 3. Public Comment: Public comment was heard on the topics of the new build, security at events, and the new build survey.
- 4. 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.
- 5. Time Scheduled Discussion:
 - a. Annual Meeting Results: The board discussed the results of the Annual Meeting voting. Ben Ford shared <u>a document</u> with the results and recent comparable VT school bond votes. Each member of the board shared their thoughts and what they have heard from their communities.

6. Committees:

- a. Finance- no update.
- b. Policy- Motion by John Williams to move both policies (C9-Local Wellness, and F20-Fiscal Management and General Financial Accountability) to a second reading at the April meeting; seconded by Josh Linton. All in favor.
- c. Buildings & Grounds- will be meeting next week.
- d. Working Groups no update
- 7. Motion by Adam Ameele to approve the minutes; seconded by Ryan Townsend. All in favor.
- 8. Public Comment: Public comment was heard.
 - Agenda addition: Resignation letter received from the Emergency Operations Coordinator. Ben Ford motioned to accept the resignation; seconded by Lara Bowers. All in favor. This was a one year grant funded position, from March 2023 to March 2024.
- 9. Executive Session- Motion by Adam Ameele to enter executive session to discuss a personnel matter at 9:25 p.m. Seconded by John Williams. All in favor. The board took a short break, then began their session. The board exited executive session at 9:45 p.m. No action was taken. Motion to enter Executive Session at 9:46 p.m. for a personnel matter. Exited at 9:54 p.m. No action taken.
- 10. Meeting reflection was heard from the board.
- 11. Motion to adjourn at 9:56 p.m. by Ryan Townsend. Seconded by Anna Sessa. All in favor.