

**Mount Ascutney Board
Draft Minutes
March 16, 2020**

PRESENT: Amy McMullen, Nancy Pedrick, Elizabeth Burrows, Bill Yates, Beth Carter (by conference call), David Baker, Angie Ladeau, with Kris Garnjost arriving later

Dave Baker called the meeting to order at 5:00 PM.

Chairperson: Dave Baker asked for nominations. Nancy Pedrick nominated Elizabeth Burrows for Board Chair. Bill Yates seconded. Elizabeth accepted the nomination. All voted aye.

Vice Chair: Elizabeth Burrows asked for nominations. Bill Yates nominated Amy McMullen for Vice Chair. Nancy Pedrick seconded. Amy McMullen accepted the nomination. All voted aye.

Clerk of the Board: Elizabeth Burrows asked for nominations. Nancy Pedrick nominated Kris Garnjost as the Clerk of the Board. Bill Yates seconded. Discussion about Kris wanting to accept. All voted aye.

Signer of Manifest: Elizabeth Burrows asked for nominations. Amy McMullen nominated Bill Yates as the Signer of the Manifest. Nancy Pedrick seconded. All voted aye.

Bargaining Unit Representative: There was discussion around the bargaining unit representative. Bill Yates suggests that we develop a procedure in which the negotiating team meets with the board more frequently during negotiations (SU board, and local boards) to discuss things as they come up. Elizabeth Burrows asked if we should have built in time on the meeting agenda. Amy McMullen suggests we nominate. Bill Yates feels should have that discussion after the current negotiations are finished.

Nancy Pedrick nominated Bill Yates as bargaining unit representative. Amy McMullen seconded. All voted Aye.

Truancy Officer is currently Paul Favreau. Bill Yates nominated Paul Favreau as Truancy Officer. Nancy Pedrick seconded. All voted aye.

Newspapers: Valley News, Vermont Standard, and Eagle Times

Amy McMullen made a motion to designate the three newspapers as our designated newspapers. Nancy Pedrick seconded. All voted aye.

Representative to Windsor Improvement Committee: Amy McMullen. The board appointed Amy McMullen to the Windsor Improvement Committee. All Voted Aye.

Representative to Hartford Vo Tech is currently Kris Garnjost. The board appoints Kris Garnjost as Representative to Hartford Vo Tech.

The meetings will remain on the second Mondays of each month at 6:30 pm. Alternate locations between Windsor and West Windsor.

Public meeting restrictions are being questioned. Open meeting law requires that a location be designated where the public could gather. Discussion about using Google Hangouts.

Next Meeting April 13th will be a Google Hangout with Amy McMullen and David Baker meeting at Central Office to provide a public place.

Executive Session:

Elizabeth Burrows asked for a motion to enter into executive session for the purpose of Title 1, Section 313; Amy McMullen moved to go into Executive Session. Nancy Pedrick seconded the motion; motion passed. Entered Executive Session at 5:24 pm.

Elizabeth Burrows asked for a motion to exit executive session. Kris Garnjost moved; seconded by Nancy Pedrick; motion passed. Exit Executive Session at 5:45 pm.

Angie Ladeau asked if there's any feedback on the Continuous Improvement Plans. She will be preparing the plans to submit to the AOE and will share them before sending in the next few weeks.

Adjournment:

Elizabeth Burrows asked for a motion to adjourn the meeting. Amy McMullen moved; seconded by Kris Garnjost; motion passed.

Meeting adjourned at 5:48 PM.

Respectfully submitted,

Angela Turgeon Ladeau