

MASD Mission Statement

To honor, encourage, and celebrate the excellence, diversity, and aspirations of each learner through creative and motivating challenges.

**Mt. Ascutney School District Board Meeting
February 7, 2022
Approved Minutes**

Present at the Meeting:

Board: Amy McMullen, Davis McGraw, Rebecca Roisman, Nancy Pedrick, Bill Yates, Elizabeth Burrows

Admin: David Baker, Katie Ahern, Angela Ladeau, Jenifer Aldrich, Kate Ryan, Colleen DeSchamp, Jenifer Aldrich.

Additional Attendees: Amber Bennet, Christine Osgood, Jeff Rogers

I. **Call to Order**: The meeting was called to order by Elizabeth Burrows at 6:34 p.m.

II. **Changes/Additions to the Agenda**: None.

III. **Approval of Minutes**

a) January 10, 2022

Motion to Approve: Amy McMullen

2nd: Nancy Pedrick

Vote: 6-0

IV. **Public Participation/Announcements**

Elizabeth Burrows read the public comment protocol - addressing civility and input.

Jeff Rogers shared an invitation to an important JEDI meeting on **February 15th** at 6:00 p.m., partially in response to the Youth Risk Behavior Survey. The intent is to build a more embracing community - especially around LBGTO and transgender issues, as well as the BIPOC community.

V. **Principal's Report**

Kate Ryan, Colleen DeSchamp and Jenifer Aldrich shared updates. Link is [here](#).

VI. **Superintendent's Report**

David Baker shared a PowerPoint presentation. [Linked here](#). Some discussion ensued around possible state shifts in the COVID protocols. MASD will go slowly as they consider these new protocols.

VII. **Items for Discussion**

a) Interdistrict Choice:

Jenifer Aldrich presented a PowerPoint presentation outlining consideration for student choice between Albert Bridge and Windsor. PowerPoint is linked [here](#).

b) School Meeting Preparation

Jenifer Aldrich and Elizabeth Burrows will work on the presentation for the Annual Meeting. They will share with us when in draft form.

c) Capital Reserve Wish List

Van estimated cost and look into a 15-passenger van.

VIII. Items for Action:

Accepting Mary Schell's resignation. Motion made by Amy McMullen to accept her resignation with regret, seconded by Rebecca Roisman to accept. Her last day will be the 11th of February. Passed 6-0.

IX. Setting the Next Agenda

Monday, March 7, 2022

Items:

1. Board Reorganization
2. Data Review Track My Progress and Exact Path
3. Review Capital Reserve Wish List
4. Inter-/Intra-district Choice
5. JEDI Update

X. Executive Session (VSA.T11 Section 313): None

XI. Adjournment

Nancy Pedrick moved to adjourn at 8:39 p.m.
Amy McMullen seconded.
Passed 6-0