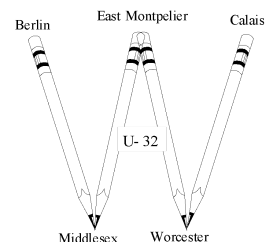


Washington Central Supervisory Union

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William Kimball
Superintendent



WCSU exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

Washington Central Unified Union School District Transition Board Meeting Approved Minutes Monday, April 8, 2019

Immediately Following WCUUSD Organizational Meeting

U-32 Middle/High School Auditorium, 930 Gallison Hill Road, Montpelier VT

Approved 4-25-19

Board members present: Matthew DeGroot, Susanna Culver, Chris McVeigh, Flor Diaz Smith, Dorothy Naylor, Scott Thompson, Carl Witke, Vera Frazier, Lindy Johnson

- 1.0 Call to Order: Matthew DeGroot called the meeting to order at 8:29 p.m.
 - 1.1 Reception of Guests: none
 - 1.2 Agenda Revisions & Board Comments: no revisions
 - 1.3 Public Comments and Correspondence: none

- 2.0 Consent Agenda
 - 2.1 Approve Minutes of 2.19.19: **Flor Diaz Smith moved to approve the minutes of February 19, 2019, as written. Seconded by Dorothy Naylor, this motion carried unanimously.**

- 3.0 Board Organization
 - 3.1 Elect a Clerk: **Flor Diaz Smith moved to elect Chris McVeigh as Clerk. Seconded by Scott Thompson. No other nominations were heard. This motion carried unanimously.**

- 4.0 Discussion Agenda
 - 4.1 Responsibility Process Mapping
 - 4.1.1 Publicize Process for Membership in New WCUUSD Board: This information will be shared via Front Porch Forum, public Facebook pages, and a Times Argus ad. Superintendent Kimball stated that there are some videos available to explain the configuration of membership; he suggests having a link to the videos via FPF. Matthew DeGroot asked Superintendent Kimball to initiate the FPF and Facebook publicity, along with video links. He asked board members to communicate with their towns, additionally, or to clarify, as needed.
 - 4.1.2 Post Articles of Agreement Warning: The board agreed that additional meetings will be needed to discuss and finalize the articles of agreement,

informational/ public hearings; these will need to happen before the May 21st meeting. Superintendent Kimball will ask legal counsel to review a warning.

4.1.3 Develop FY20 Budget to Recommend to WCUUSD Board:

Superintendent Kimball indicated that, if the board were to meet weekly on Wednesdays or Thursdays, after April break, this would allow for four meetings before the May 21 meeting. April 24/ April 25 are difficult; some discussion of having the meeting on April 25th before the Calais meeting (at Calais). Other dates: May 2, May 9, May 15. Matthew DeGroot will confirm the April 25th meeting date/ time. Starting time will be 5:30 p.m. for these meetings.

5.0 Action Agenda

5.1 **Approve Warning for Elections: Superintendent Kimball had shared a warning that had been reviewed by legal counsel. Carl Witke moved to approve the warning as presented, with the meeting date: May 21, 2019. Dorothy Naylor seconded. This motion carried unanimously. Board members signed this document.**

6.0 Future Agenda Items: Public forums to meet the candidates. (Superintendent Kimball reminded that petitions are due on the 15th, so the board will know candidate names in time for the April 25th meeting.)

7.0 Board Comments: none

8.0 Board Communication: this was discussed earlier.

9.0 Adjournment: Board adjourned by consensus at 8:47 p.m.

Respectfully submitted,
Lisa Stoudt, Board Recording Secretary