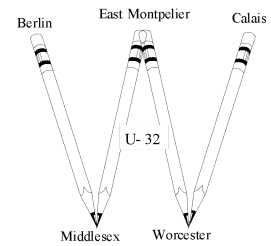


Washington Central Supervisory Union

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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

Friday, April 12, 2019
8:00 AM

WCSU Central Office, 1130 Gallison Hill Road, Montpelier VT

Approved

Board Members Present: Flor Diaz Smith, Suzanna Culver: **Via Phone:** Matthew DeGroot, Dorothy Naylor, Chris McVeigh, Lindy Johnson, Will Baker

Administrators Present: Bill Kimball

- 1.0 Call to Order: Matthew DeGroot called the meeting to order at 8:06 a.m.
- 2.0 Discussion Agenda
 - 2.1 Warning for Elections on May 21, 2019
 - 2.1.1 Consider Logistical Amendments – meeting was called to approve an amendment to the warning for the annual meeting special election. Matthew explained the two changes to the warning: The first is the start time for voting in Berlin and the second is the polling location for voting in Worcester.
- 3.0 Action Agenda
 - 3.1 Approve Warning for Elections - **Chris McVeigh moved to approve changes referenced in 2.1.1, seconded by Dorothy Naylor.** The motion was voted by roll call: **Flor Diaz Smith - yes, Suzanna Culver - yes, Matthew DeGroot - yes, Dorothy Naylor - yes, Chris McVeigh - yes, Lindy Johnson - yes, and Will Baker - yes. Motion passed unanimously.**
- 4.0 Adjournment. The board adjourned by consensus at 8:11 a.m.