

# Washington Central Unified Union School District

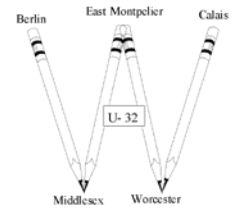
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*WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.*

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Bryan Olkowski  
Superintendent



## **WCUUSD Finance Committee Meeting Minutes Approved 12.1.20 8:00 – 8:45 a.m.**

**Committee Members Present:** Flor Diaz-Smith, Scott Thompson, Chris McVeigh, and Kari Bradley  
**Administrators Present:** Bryan Olkowski and Lori Bibeau

1. Call to Order – **Ms. Diaz-Smith called the meeting to order at 8:03 am.**
2. Approve Minutes of 11.17.20 – **Mr. Thompson motioned to approve the minutes of 11.17.20. Mr. McVeigh seconded. The motion carried.**
3. Discussion/Action
  - 3.1. Discuss Curriculum Review Bid – pg. 5 **Mr. McVeigh motioned to accept the curriculum review bid and recommend it to the board to approve. Mr. Thompson seconded.** Ms. Bibeau started the conversation stating that this is the first time they have ever done something like this, and after finding nine vendors nationwide and advertising locally, three bids were received. Each of the three companies offered a different type of review and Curriculum Management Solutions, Inc. most closely aligned with the district's needs. She reviewed all three bids with the committee members stating each specialty and cost. She then began a discussion on price difference with Curriculum Management Solutions, Inc. between remote and in-person work. They discussed the turn around time of approximately four months, the use of 'external experts', and interviews with board members. Mr. Olkowski read several recommendations he received from other districts who have used Curriculum Management Solutions, Inc. **The motion carried unanimously.**
  - 3.2. Discuss Presentation – Committee members briefly discussed the process and expectations for the presentation that was to occur on December 2.
4. Next Meeting Date and Future Agenda Items
  - Energy Project Consultant
  - Business Administrator Position – January
  - Facilities Position
  - Environmental Consultant Projects
5. Adjourn - **Meeting adjourned at 8:53 pm.**

Respectfully Submitted,

Tiffany Miller, Board Recording Secretary