

**Lamoille North Supervisory Union and
Lamoille North Modified Unified Union School District Board
SPECIAL Board Meeting
Minutes of Meeting
June 19, 2023**

Board Members Present: Belvidere: Stephanie Sweet; Cambridge: Mark Stebbins, Susan Prescott, Denise Webster, Jan Sander, Christy Liddy; Eden: David Whitcomb; Hyde Park: Patty Hayford; Johnson: Katie Orost, Monica Stearns; Waterville: Bart Bezio

Board Members Absent: Cambridge: Tommy O'Connor; Eden: Jeff Hunsberger, Hyde Park: Chasity Fagnant, Tina Lowe, Lisa Barry; Johnson: Mark Nielsen, Allen Audette, Angela Lamell

Administrators Present: Catherine Gallagher, Deb Clark, Rene Thibault

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Orost called the meeting to order at 5:30 p.m. The agenda was approved and there was no public comment.

Required Policy F5, Fire and Emergency Preparedness Drills – 2nd Reading: Stearns made a motion to approve Policy F5, seconded by Whitcomb. The motion passed unanimously.

Required Policy F6, Access Control and Visitor Management – 2nd Reading: Stearns made a motion to approve Policy F5, seconded by Whitcomb. The motion passed unanimously.

Sabbatical Request Update: Gallagher reminded the Board that they had approved a three-month sabbatical request for Sara Reed. Part of the application that Reed had completed asked if she wanted to apply for the Fulbright Scholarship. She was, in fact, recently awarded that Scholarship. This was a national award given by the U.S. State Department and the Fulbright Scholarship Board. This approval would extend the length of Reed's sabbatical by three months. Gallagher said this was a huge accomplishment for Reed and for this community. Gallagher asked that the Board award a three-month extension to the sabbatical. Webster made a motion, seconded by Stebbins, to approve the extension. The motion passed unanimously.

Cricket Hill Project Website/Marketing Presentation: Thibault shared that the District had already begun advertising this project. The first official story had been written for the News and Citizen, internal blog posts had been written, and an informational brochure outlining the major elements of the project had been shared. The newest feature was a project-specific website that would allow the District to promote the project and get ahead of any questions that residents might ask. Thibault went through the website and highlighted features of the presentation for Board members. The website was now online and ready to be viewed at <https://sites.google.com/lnsd.org/crickethillproject/home>

Gallagher reported that word was already out about the project. She had spoken with the directors of Working Communities Challenge and the Lamoille Health Partners and they both loved the idea. Gallagher shared that Thibault had done a beautiful job crafting the site and encouraged Board members to review the site and think of items that should be added or changed.

Bezio asked if there would be metrics available on visibility. Thibault stated they would have access to all the analytics.

Gallagher noted she would like information on the project disseminated at the Cambridge and Morrisville Community Center, Copley Hospital, grocery stores, and places of worship.

Other Business/Adjourn: There being no further business the meeting was adjourned at 6:15 p.m.