

MINUTES

Addison Central School District

ACSD Board

Board Retreat

Tuesday, May 9, 2023, 5:00 pm - 8:30 pm

208 Charles Avenue, Middlebury VT

In Attendance

Barbara Wilson; Ellie Romp; James Malcolm; Jason Chance; Joanna Doria; Lindsey Hescocock; Mary Heather Noble; Steve Orzech; Suzanne Buck; Tricia Allen

Not In Attendance

Brian Bauer; Ellen Whelan-Wuest; Jamie McCallum

A. Call to Order Upon Reaching a Quorum Board Training started at 5:10 p.m.

B. Introductions: Board Members, Administrators & Trainer

Elaine Pinckney, consultant from Vermont School Board Association also present to lead board training.

C. Board Member Training with Elaine Pinckney

Board Training lead by Elaine Pinckney of VSBA. Topics covered included a summary of concepts from The Governance Core, including elements of governance mindset, board coherence, governance culture, governance jobs, and governance tools. Key concepts specifically covered for setting the ACSD's Board's governance mindset included Systems Thinking, Strategic Focus, Deep Learning and Managing Manners. The training also included activities to revisit the Board's Vision and Mission, and review and refine Board Norms. D. Adjournment

Training ended at 8:35 p.m.

*Public Comment Guidelines:

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.