

**Lamoille North Supervisory Union and  
Lamoille North Modified Unified Union School District Board  
Minutes of Special Meeting  
April 22, 2024**

**Board Members Present:** Belvidere: Stephanie Sweet; Cambridge: Mark Stebbins (phone), Denise Webster (phone), Amy Listenik (phone), Jan Sander, Sue Prescott (arrived during Executive Session); Eden: Jeff Hunsberger, David Whitcomb (phone); Hyde Park: Tina Lowe, Lisa Barry; Johnson: Allen Audette, Kyley Hill, Monica Stearns, Mark Nielsen; Waterville: Bart Bezio

**Board Members Absent:** Cambridge: Christy Liddy; Hyde Park: Philip Kiely, Patty Hayford; Johnson: Katie Orost

**Administrators Present:** Catherine Gallagher, Deb Clark, Jennifer Hulse, Rene Thibault, Betzi Goodman (phone), David Manning, Dylan Laflam, Blake Nemeth, Paula Beattie

**Others in Attendance:** Carrie Bullard

**Minute Taker:** Sue Trainor

**Call to Order, Approval of Agenda and Public Comment:** Nielsen called the meeting to order at 5:30 p.m. Hunsberger made a motion, seconded by Sweet, to approve the agenda. The motion passed unanimously. Laflam made an announcement that there was no water on the campus at this point. It should be repaired by Thursday. There was no public comment.

**FY25 MUUSD-A Budget Discussion and Possible Warning:** Clark requested that the Board go into Executive Session as discussions could turn to future or current contracts with vendors, the prior public knowledge of which could put the District at a disadvantage. A motion was made and seconded to go into Executive Session at 5:33 p.m. All Board members were invited to stay. The Board came out of Executive Session at 5:55 p.m.

Hunsberger made a motion to revise the FY25 MUUSD Elementary budget to \$15,995,680 and to warn the next vote for May 21, 2024 with an informational meeting scheduled for May 13, 2024, at 6:00 p.m. The motion was seconded and passed unanimously, with Cambridge representatives abstaining.

**Other Business:** There was no other business.

**Adjourn:** The Board adjourned at 5:59 p.m.