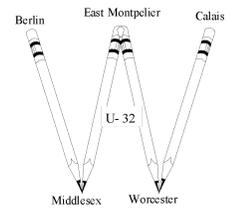


Washington Central Unified Union School District

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

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761

Meagan Roy
Superintendent



WCUUSD Finance Committee Meeting Minutes 4.29.24 9:00-10:00 AM ** Virtual**

Present: Meagan Roy, Flor Diaz Smith, Susanne Gann, Diane Nichols-Fleming, Mckalyn Leclerc, Ellen Knoedler, Michelle Ksepka, Zach Sullivan, Karoline May, Chris McVeigh, Mark Kline, Alicia Lyford, Steven Dellinger-Pate, Ursula Stanley

1. Call to Order: Flor Diaz Smith called the meeting to order at 9:03 am .

2. Configuration Study

2.1. Develop a Community Engagement Plan & Timeline: A document was shared . Meagan gave an overview of the document which is a template specific to the communication and engagement plan for configuration. The committee discussed each of the phases and the timeline as well as community engagement. There was discussion around putting a survey out at the polling stations following the vote on May 7th . It was agreed this would be confusing , but we should do a survey to ask people if they voted no, why ?

2.2. Determine Additional Modeling/Information Needed to Support the Plan: Chris McVeigh provided a document of questions for the committee to review. Chris gave an overview of this memo. There was some discussion about the Freedom of Information Act. There was some discussion about some of the questions asked in the memo and if there could be answers provided. Meagan went over each question individually and advised if it would be feasible to provide answers for each one. Susanne confirmed that the budget requests are for full budget development which would not be ready by the May meeting.

3. Future Agenda Items:

3.1. Next Configuration Meeting: May 22, 2024

4. Adjourn: The committee adjourned by consensus at 10:35 a.m.