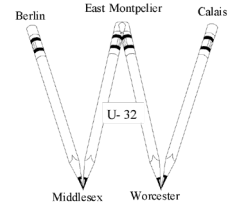


Washington Central Unified Union School District

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

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WCUUSD Finance Committee Meeting 2.11.25 8:30-9:30 AM Central Office 1130 Gallison Hill Rd Montpelier, VT In-Person /Virtual

Present: Steven Dellinger-Pate, Susanne Gann, Ursula Stanley, Chris McVeigh, Zach Sullivan, Daniel Keeney

Others: Lila Richardson

- 1. Call to Order:** Ursula Stanley called the meeting to order at 8:51 a.m.
- 2. Approve minutes of 1.14.25:** Chris McVeigh motioned to approve the minutes from 1.14.25. Zach seconded. The motion passed.
- 3. Informational Reports**
 - 3.1. Monthly Reflections:** Susanne provided a written memo highlighting the activity in the financial department over the last month. These highlights included:
 - Ron Scholtz was hired as the District's new Food service Director. He began work on January 28, 2025. Ron has more than 30 years of experience in the food service industry beginning in the marines and 11 years as Food Service Director at Orange North Supervisory Union. The child nutrition program in all schools receives annual on-site reviews by the School Food Authority (SFA). Ron and Susanne completed the required reviews of all school lunch programs and Tim completed the required breakfast program reviews. This was a great way for Ron to do his initial visit to each building to meet the staff and view them in action. Thank you to the Food Service professionals at each of our schools for all of their hard work delivering nutritious meals to students that also align with the required delivery of services. They clearly take a great deal of pride in the foodservice programs of the District.

- The board approved the budget and signed the warning. The warning was then distributed to towns and posted on the website. The Annual report, ballot, and annual report were developed and sent to the printer.
- The District continues to comply with state recommendations for PCB monitoring at U-32 through Stone Environmental. The school will continue to have quarterly testing completed to monitor the PCB levels in areas that were previously identified above the action level, adjacent areas and those areas that tested with levels below the action level by 50 – 75%. Stone Environmental continues to issue reports on the monitoring, changes the carbon filters and provides waste disposal for filters being discarded. Stone Environmental also meets with the Building Principal, the Facilities Director, Director of Buildings and Grounds and me to go over the monitoring report findings. The next step will be to complete an Evaluation of Corrective Action Alternatives (ECAA), which will be completed once the State of Vermont approves it. This evaluation will tell us what the scope will be for removal of materials that contain PCBs, and develop the timeline for completion. This will be similar to the capital project planning that the District does. An ECAA is not likely to be completed until next year. There was some discussion about the process. Susanne advised the process of testing at the state level has been put on hold, as the state currently does not have any funding for that program.
- The current fiscal financial update and fund balance report for the Board will be completed in April.

3.2. Review and Approve Project Manager Contract: Chris McVeigh motioned to recommend that the Board approve the contract for the Project Manager Bill Ford not to exceed \$57,287 through 2/9/26 as Owner Project Manager/Clerk of the Works. Zach asked about the contract and noted that it seems as though it is a great deal less than last year. He asked if that was because there were less projects. Susanne advised yes and she advised that Bill is interested in scaling back a little. **The motion passed.**

4. Future Agenda Items

4.1. Next Regular Meeting: The next meeting was scheduled for March 11, 2025 however, the board will have to reorganize therefore it will need to be rescheduled.

Daniel asked if the new food service director would be considered a substitute as well. Susanne advised yes and he will be developing a list of substitutes. There was some discussion about what was found when they went around to schools.

Public Comments: Lila Richardson requested that the meeting recordings be available on the website so that folks can watch them back if they are unable to attend. She also asked if there was a process for people to donate food to the schools. Susanne advised they can look into this, there may be regulations and that is something on Ron's list to look into. Susanne advised she is aware that some teachers are interested in starting a food bank. There was some discussion by the committee.

- 5. Adjourn: Chris motioned to adjourn the meeting. Zach seconded and the meeting adjourned.**