

Winooski Valley CESA

Bylaws Committee Meeting

Thursday, September 24, 2026, 3:30 PM

In Person:

GMTCC CEC

738 VT-15, Hyde Park, VT 05655

Virtual Option:

Meeting ID: <https://meet.google.com/dwm-dhbw-thb>

Phone Number: (US) +1 626-775-7873

PIN: 218 661 820#

Attendance: Deb Clark, Lisa Manning Floyd, Eric Lopez

3:30 PM Call to Order, Approval of Agenda and Public Comment

- Called to order at 3:30

There was no public for public comment.

3:32 PM Review and Accept Minutes of September 3, 2024, meeting

The minutes were accepted with the addition of Deb Clark to

attendance for the September 3, 2026 meeting. Eric Lopez made a

motion to accept the minutes as amended. Deb Clark seconded it

and it was unanimously approved.

3:35 PM Bylaws Development – Discussion and Possible Action

Eric provided us with a draft, which we will bring to our CESA group

at our next meeting. We discussed using broader languages in the mandated services. We agree that this is a draft - and we need to have a bigger discussion. Eric shared his most recent draft which we reviewed. Lisa Floyd made a motion to approve the agenda to move forward for the consideration of the full CESA, which Eric seconded and was unanimously approved.

Other Business - Deb shared a draft mission statement. We will bring it to the broader committee for their consideration:

The mission of the WVCESA is to advance regional critical educational, student support and school operational services across the Winooski Valley Cooperative Educational Service Area through proactive needs assessment and strategic coordination of solutions to bridge identified gaps in services.

Lisa made a motion to move to move the draft mission statement forward.

Eric seconded it and it was unanimously approved.

4:14 PM Adjourn - we adjourned at 3:50.

Committee Members:

Eric Lopez, White River Valley
SU Lisa Floyd, Orange
Southwest SU Deborah Clark,
Lamoille North SU