**WWSU Executive Committee Meeting**

**28 June 2017**

**Harwood Library**

**6:00 PM**

**Approved Minutes**

**Attendance**

**Committee Members:** Christine Sullivan, Rosemarie White, Alycia Biondo, Alexandra Thomsen

**HUUSD Board members:** Jim Casey, Caitlin Hollister, Peter Langella, Maureen McCracken

**Administration:** Brigid Nease, Superintendent; Michelle Baker, WWSU Director of Finance and Operations; Sheila Soule WWSU Director of Curriculum; Donarae Dawson, WWSU Director of Student Support Services; Ray Daigle WWSU Director of Maintenance and Operations; Lisa Atwood, HU Principal; Beth Peterson, Warren School Principal; Duane Pierson, Moretown Elementary Principal; Jean Berthiaume, Fayston Elementary Principal; Kaiya Korb, Waitsfield Elementary Principal

**Staff:** Rob MacLeod, HU faculty; Emily Smith, HU faculty; Marcus Grace, HU faculty, Gretchen Hernandez, HU faculty; Jill Schwenderman, HU staff; Sarah Ibson, HU faculty

**Public:** Laura Caffry, HU Board; Walker Caffry, student/Waitsfield; Nicole Hynes, Waterbury Center; Melissa McKay, Waterbury Center; Amanda Nelson, Waterbury Center; Mary woodruff, Waterbury; Judy Woodruff, Waterbury; Jill Skovron, Waterbury; Sherrie James, Waterbury Center; John Haase, Duxbury; Tamataha Thomas-Haase, Duxbury; Cathi Levey, Fayston; Jessica Deane, Waterbury Center; Sally Kulis, Waterbury; Peter Kulis, Waterbury; Marino Bartolomei; Waterbury Center; Josh Reid, Waterbury; Deb Hunter, HU Board; David Goodman, HU Board; Stephen Odefey, Waterbury; Ben Smith, Duxbury; Michelle Abajian, Waterbury; Kate O’Neill, Moretown; Melinda Schmalz, Moretown; Tommy Gardner, Waterbury Record; Paul Maravetz, Waterbury Center; Ellen Dorsey, Waterbury Center; Patty McKibbon, Waterbury; Leslie Proteau, Duxbury; Anne Latulippe, Duxbury; Mary Simmons, Waitsfield; Beth McGeorge, Waitsfield; Jared Cadwell, Fayston; Marni Martens, Waterbury Center; Chris Parsons, Waterbury Center; Tiffini Bellows, Waterbury; Susan Cummiskey, Warren; Bob Cummiskey, Warren; Cindy Bond, Warren; Marty wells, Duxbury; Tracy Wells, Duxbury; Eve Frankel, Waitsfield; Chris North, Waterbury; Tim Schmalz, Moretown, Lara Seaberg, minute taker; MRV-TV camera operator

**Call to Order:** Christine Sullivan called the meeting to order at 6:05 PM.

**Approve minutes:** Rosemarie White moved to approve the minutes of the 30 November 2106 meeting as written. Alycia Biondo seconded and the motion passed unanimously with no abstentions.

**Approve Transition Agreement:** Rosemarie White made a motion to approve the Transition Agreement. Alexandra Thomsen seconded the motion and it passed unanimously with no abstentions.

**Board Warrants:** Rosemarie White moved to confirm Board Warrants 1100, 1101, 1102, 1109, 1110, 1117, 1118, 1126, 1127, 1128, 1135, 1136, 1143, 1144, 1152, 1153, 1160, 1161, 1168, 1169, 1179, 1180, 1187, 1188, 1195, 1196, 1206, 1207, 1208, 1216, 1217 and 1227 in the amount of $ 3,768,2733.72. Alycia Biondo seconded and the motion passed unanimously with no abstentions.

**Board Warrants**

**FY 2016-2107**

1100 12/14/16 $ 71,372.49

1101 12/12/16 $ 135.00

1102 12/14/16 $ 70,852.17

1109 12/27/16 $ 236,557.76

1110 12/27/16 $ 117,246.31

1117 01/11/17 $ 72,395.52

1118 01/12/17 $ 204,086.14

1126 01/23/17 $ 100,249.54

1127 01/23/17 $ 217,973.89

1128 01/26/17 $ 579.84

1135 02/06/17 $ 84,067.24

1136 02/07/17 $ 169,629.43

1143 02/21/17 $ 197,343.70

1144 02/20/17 $ 127,129.84

1152 02/28/17 $ 22,961.18

1153 02/28/17 $ 83,455.17

1160 03/21/17 $ 211,887.74

1161 03/20/17 $ 143,997.98

1168 04/03/17 $ 42,639.49

1169 04/03/17 $ 195,158.20

1179 04/14/17 $ 189,334.71

1180 04/11/17 $ 107,951.45

1187 05/01/17 $ 113,408.72

1188 05/02/17 $ 223,152.87

1195 05/12/17 $ 50,216.58

1196 05/16/17 $ 130,963.00

1206 05/23/17 $ 700.00

1207 05/30/17 $ 192,734.86

1208 05/26/17 $ 100,469.23

1216 06/13/17 $ 122,347.72

1217 06/13/17 $ 72,628.56

1227 06/22/17 $ 94,647.39

**TOTAL BOARD WARRANTS $ 3,768,273.72**

**Adjournment:** On a motion made by Alexandra Thomsen the committee voted to adjourn at 6:10 PM.

Respectfully submitted,

Lara Seaberg