

**Washington West Supervisory Union Executive Committee**  
**APPROVED Meeting Minutes for March 25, 2013**  
**Washington West Central Office**

**WWEC Members Present:** Susan MacLean-Daley (Fayston), Dale Smeltzer (Harwood), Jim Burmester (Moretown), Todd White (Waitsfield), Mike Ketchel (Warren), Steve Odefey (Waterbury-Duxbury), and Ben Smith (Waterbury-Duxbury),

**Other Board Members:** Allison Champlin (Waitsfield), Ann LaTulippe (Duxbury)

**Administrators Present:** Brigid Scheffert

Ben Smith, Vice-Chair, called the meeting to order at 6:27 p.m.

- 1) **Executive Session:** Steve Odefey moved to go into executive session at 6:28 p.m. to conduct the superintendent evaluation with the superintendent invited. Todd White seconded the motion which passed unanimously. Mike Ketchel left at 7:14 p.m. It was agreed to come out of executive session at 7:50 p.m. with no action taken.
- 2) **Adjournment** – Dale Smeltzer moved to adjourn the meeting at 7:51 p.m. Todd White seconded the motion which passed unanimously.

*Minutes recorded by Dale Smeltzer*