

**WWSU Board Meeting
22 March 2017
Harwood Library
6:30 PM**

Unapproved Minutes

Attendance

Board: Christine Sullivan, Chair, Waitsfield WWSU; Alycia Biondo, Warren WWSU Board; Alexandra Thomsen, Waterbury WWSU Board; Reed McCracken, WDSD/ WWSU; Maureen McCracken, HUUSD/HUHS; Jill Ellis, Fayston WWSU; Heidi Spear, Fayston WWSU; Peter Langella, Moretown WWSU; Caitlin Hollister, WDSD/WWSU; Rosemarie White, Warren/ HUHS, Gabe Gilman, Moretown WWSU; Garrett MacCurtain HUHS

Administration: Brigid Nease, Superintendent; Michelle Baker, WWSU Director of Finance and Operations

Public: Denise Goodnow, Principal TBPS; Lisa Atwood, Co-Principal HUHS; Sheila Soule, WWSU Director of Curriculum; Donarae Dawson, WWSU Director of Special Education; Lovell Beaulieu, Waterbury Record; Barclay Rappaport, WWSU WES; Duane Pierson, Principal MES; Amy Rex, Co-Principal HUHS; Rob Williams, Waitsfield HUUSD; Lara Seaberg, minute taker; MRV-TV camera operator

Call to Order: Superintendent Brigid Nease called the meeting to order at 6:40 PM

Board Reorganization

- A. Elect a Chair:** Alycia Biondo moved to nominate Christine Sullivan. Maureen McCracken seconded and the motion passed unanimously with no abstentions.
- B. Elect a Vice Chair:** Alexandra Thomsen made a motion to nominate Gabe Gilman and Maureen McCracken seconded. The motion passed unanimously with no abstentions.
- C. Elect a Treasurer:** Gabe Gilman moved to nominate Alycia Biondo. Alexandra Thomsen seconded the nomination and the motion passed unanimously with no abstentions.
- D. Elect an Assistant Treasurer:** Reed McCracken made a motion to nominate Laura Titus as the Assistant Treasurer. Alexandra Thomsen seconded and the motion passed unanimously with no abstentions.
- E. Elect a Finance Officer:** Alycia Biondo moved to nominate Rosemarie White and Alexandra Thomsen seconded. The motion passed unanimously with no abstentions.
- F. Elect an Assistant Finance Officer:** Reed McCracken made a motion to nominate Jill Ellis. Peter Langella seconded and the motion passed unanimously with no abstentions.
- G. Elect a Recording Secretary:** Alexandra Thomsen moved to nominate Freya Chaffee and Alycia Biondo seconded. The motion passed unanimously with no abstentions.

Designate Newspapers of Record: Rosemarie White moved to continue using the Waterbury Record, Valley Reporter and the Times Argus as the newspapers of record. Garrett MacCurtain seconded and the motion passed unanimously with no abstentions.

Approve Minutes: Alycia Biondo moved to approve the minutes of the 13 January 2016 and 31 March 2016 meetings. Rosemarie White seconded and the motion passed unanimously with no abstentions.

Board Warrants: Rosemarie White made a motion to confirm Board Warrants 1012, 1019, 1020, 1021, 1022, 1030, 1039, 1046, 1047, 1054, 1055, 1063, 1064, 1073, 1077, 1084, 1085, 1092 and 1093, 1100, 1101, 1102, 1109, 1110, 1117, 1118, 1126, 1127, 1128, 1135, 1136, 1143, 1144, 1152 and 1153, 1160, 1161 in the amount of \$3,968,414.95 Alycia Biondo seconded and the motion passed unanimously with no abstentions.

Board Warrants

FY 2016-2017

1012	07/20/16	\$	56,372.11
1019	08/02/16	\$	54,851.66
1020	08/17/16	\$	155,976.68
1022	08/17/16	\$	74,712.04
1030	08/31/16	\$	65,414.82
1039	08/31/16	\$	42,263.41
1046	09/14/16	\$	21,999.64
1047	09/13/16	\$	60,734.68
1054	09/28/16	\$	137,144.77
1055	09/28/16	\$	82,174.43
1063	10/10/16	\$	107,651.60
1064	10/12/16	\$	118,586.19
1073	10/26/16	\$	265,558.02
1077	10/25/16	\$	34,923.22
1084	11/08/16	\$	68,090.18
1085	11/09/16	\$	133,801.36
1092	11/22/16	\$	113,370.77
1093	11/30/16	\$	240,094.43
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

TOTAL BOARD WARRANTS \$ 3,968,414.95

Adjournment: On a motion made by Caitlin Hollister and seconded by Reed McCracken the board voted to adjourn at 6:54 PM.

Respectfully Submitted,
Lara Seaberg