

**WASHINGTON WEST EXECUTIVE COMMITTEE  
"OFFICIAL" MINUTES  
APRIL 8, 2015 AT WWSU CENTRAL OFFICE**

**Executive Committee Members Present:** Doug Mosle (Fayston), Garrett MacCurtain (Harwood), Jim Burmester (Moretown), Eve Frankel (Waitsfield), Rob Rosen (Warren), Alex Thomsen (Waterbury-Duxbury), Jason Gibbs (Waterbury-Duxbury)

**WWSU Administrators Present:** Brigid Scheffert, Superintendent; Michelle Baker, Director of Operations and Finance

Meeting called to order 5:36.

**AOE Grant:** Brigid Scheffert explained the role of the group and the AOE grants for which we are applying.

**Approval of Minutes:** Rob Rosen moved to approve the minutes of February 11, 2015. Doug Mosle seconded, and the motion passed unanimously.

**Transportation:** Michelle Baker described the transportation negotiations. The motion to approve will be made at the next meeting.

**Policy Packet #5:** The group reviewed, edited, and completed Policy Packet #5, specifically Policies F-28-R, G-1, G-3, G-4, G-5, G-7, G-8, G-9-R, G-12-R, G-13-R, H-1, H-2, H-3. There was a lively discussion around F-29.

**Adjournment:** The meeting was adjourned at 8:50.

Minutes submitted by Rob Rosen