

WWSU Executive Committee Meeting
28 June 2017
Harwood Library
6:00 PM

Unapproved 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 Cumiskey, Warren; Bob Cumiskey, 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