

Unapproved Minutes
Caledonia Central Supervisory Union
BOARD OF DIRECTORS' MEETING
Monday, May 19, 2025 – 6:00 PM

Meeting called to order by Clayton Cargill

Attendance: Clayton Cargil, Andra Hibbert, Mark Clough, Ellen Cairns, Bobbie Roy, Jay Miller, Patrick Healy, Dan Devine, Kendra Padilla, Kay Freedy, Chris Tormey, Superintendent Matt Foster, Asst Superintendent Mike Moriarty

Member of public: Jessica K.

April 21, 2025, Minutes

A **motion** to approve by Mark Clough and seconded by Patrick Healy. Motion passed.

[Superintendents' Report](#) – no discussion

[Student Service Report](#) – no discussion

[Superintendent Evaluation](#) – work with the VSBA on the evaluation. Need to approve the contract with the VSBA.

A **motion** to approve the VSBA contract with the CCSU for \$2,000 with Clayton Cargill signing the contract by Patrick Healy and seconded by Bobbie Roy.

[RAB Agreement](#) – Barnet, Walden, Peacham, Waterford, Danville.

A **motion** to authorize Clayton Cargill to sign the FY26 RAB agreement by Andra Hibbert and seconded by Jay Miller. Motion passed.

Legislative Update - H454, Senate Action

Matt Foster shared a side-by-side presentation to the SU board with what was passed by the House and what was amended by the Senate and Finance committees and then the Rural Small Community Alliance preference between House and Senate. Discussion on foundation formula and the governance of districts/schools. The foundation formula will move forward but schools/districts will oversee governance.

Board discussion on presentation.

[First Read- Strategic Plan Draft](#)

Mike Moriarty shared the plan. Strategic design committee worked with Mike Nicholson from Inspired Ed to create the plan. Plan works to align the schools in the district yet keep their

individuality, encourages school collaboration. Writing team was then formed to draft up the plan to be shared and receive thoughts.

New Hires

Courtney Simpson – SLP intern. Will be working with a mentor and have a provisional license. A **motion** to hire Courtney Simpson as an SLP intern starting today by Patrick Healy and seconded by Chris Tormey. Motion passed.

VSBA Update – included in the previous presentation.

Public Input – none

Future Agenda Items

2nd read through of Strategic Plan

Legislative update

New Hires

Next regular meeting: Monday, June 16th, 2025, at 6:00 p.m.

A **motion** to adjourn by Ellen Cairns and seconded by Bobbie Roy. Motion passed.

Minutes respectfully submitted,
Nicky Cole