Unapproved Minutes

Caledonia Central Supervisory Union

BOARD OF DIRECTORS' MEETING
Monday, June 16, 2025 – 6:00 PM

Meeting called to order by Clayton Cargill

Attendance: Clayton Cargil, Andra Hibbert, Mark Clough, Ellen Cairns, Jay Miller, Kendra Padilla, Kay Freedy (alternate), Chris Tormey, Superintendent Matt Foster, Asst Superintendent Mike Moriarty, Eric Hewitt, Bobbie Roy, Curriculum Director Des Hertz.
VSBA: Sandra Cameron
Members of the Public: Prospective Cirriculum Coordinator Patti Sprague

Consent Agenda: Summer Hiring Authority
A **motion** to add Superintendent Summer Hiring Authority as a discussion and action item by Chris Tormey and seconded by Andra Hibbert. Motion passed.

May 19, 2025, Minutes
A **motion** to approve by Mark Clough and seconded by Eric Hewitt. Motion passed.

Negotiations Meeting Minutes

- May 15, 2025
- May 21, 2025
- June 4, 2025

Consent to move the minutes to approved.

Superintendent Evaluation Committee Meeting Minutes
Consent to move the minutes to approved.

Superintendents' Report –
Negotiations wrapping up.
Legislative update will be done later in the meeting.

Student Service Report – no discussion

VSBA – Sandra Cameron
Superintendent Evaluation.
Survey percentage – 73% of board members responded, 70% from admin team responded.
A **motion** to go into Executive Session to discuss evaluation by Mark Clough and seconded by Kendra Padilla. Motion passed.

A **motion** to come out of Executive Session by Chris Tormey and seconded by Eric Hewitt. Motion passed.

Strategic Design Plan – Mike Moriarty
Mike shared the plan with the SU board. Discussion on a mission statement. Will get input for the statement and develop it next fall.
Next step will be work on the action plan work with the leadership team.
After the SU adopts the plan, does it then go to the local boards? Yes, as a presentation. Also, looking at ways to communicate the plan with the community.
A **motion** to adopt the Strategic Design Plan by Chris Tormey and seconded by Jay Miller. Motion passed.

CIP Final Data Report – Des Hertz
Academic achievement goal – Des shared the assessments from fall, winter and spring.
Safe and healthy schools' goal – Major behaviors and attendance data was tracked and shared.
Board discussion on attendance.
Board thanked Des for her years of service with the CCSU.

New Hire -
Patti Sprague – A **motion** to hire Patti Sprague as the new Curriculum Director by Eric Hewitt and seconded by Bobbie Roy. Motion passed.

Superintendent Summer Hiring Authority -
A **motion** to grant summer hiring authority from June 16 – August 18th by Chris Tormey and seconded by Ellen Cairns. Motion passed.

Peacham Letter to VSBA – Andra Hibbert
Andra let the SU board that Peacham drafted and signed a letter to the VSBA. Andra shared the details of the letter. Peacham is asking the VSBA to attend a Peacham meeting. Other board members may join the Peacham meeting if they would like.

Legislative Update – H454
Senate passed the house H454 bill and then the house passed the bill.
3 proposed boundaries need to be created for new districts.
Lots to digest over the next few months.

VSBA Update – VSBA had opposed the bill all the way through but had to select the best-case scenario. Had the best intentions to no avail.

Andra Hibbert states that RSCA – has been able to soften some of the lines on the H454 bill.

Public Input – none

Future Agenda Items

- Teacher CBA
- Mission Statement
- Legislative Update
- New Hires - update
- Discuss Superintendent Evaluation with 2 proposed executive sessions. One with assembled board, one with a de facto committee of the 5 board chairs. Both during next meeting.

Next regular meeting: Monday, August 18th, 2025, at 6:00 p.m.

A **motion** to adjourn by Kendra Padilla and seconded by Bobbie Roy. Motion passed.

Minutes respectfully submitted,
Nicky Cole