Unapproved Minutes Caledonia Central Supervisory Union Meeting of the Board Negotiation Council

Meeting Location: In Person Only - Danville School, Room 501 Tuesday, April 30th, 2024 at 4:00 p.m.- 6:00p.m.

Attendees: Mark Tucker, Superintendent, Vanessa Koch, HR, Clayton Cargill, Patrick Healy (chair), Diana Senturia, Chris Tormey

4:10 p.m. - Meeting Called to Order by Patrick Healy, Chair

Public Comment - none

4:12 PM. Motion to enter Executive Session in accordance with 1 V.S.A. § 313 (a)(1)(B) to discuss negotiation strategy, the premature disclosure of which will disadvantage the Board made by Clayton Cargill. Second Chris Tormey, motion carries, exec session at 4.12 PM.

Board exits the executive session at 4.30 PM to welcome the following CCEA members to negotiate.

CCEA Members Present: Roxanne Roberts, Bobbie Copen, Georgette Moyse, Michael Marchand, Shelley Towle, Evan Chase, Maureen DeForge (via zoom), Kerri Deshone

Board motion to go into executive session made by Clayton Cargill, second by Chris Tormey. Executive Session in accordance with 1 V.S.A. § 313 (a)(1)(B) for bargaining session and related Board caucuses with Support Staff Association. The board enters executive session at 4.31, inviting CCEA members present.

Board exits executive session at 5.54PM. (motion clayton, second Chris Tormey, motion carries)

Upcoming Meeting Schedule. Wednesday May 8, Wednesday May 15 and Wednesday May 22, all at 4pm, with association joining at 4.30PM.

Motion to adjourn, Clayton. Meeting adjourned. 6:00 p.m. Adjournment

Minutes prepared by Clayton Cargill