

Unapproved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' BOARD RETREAT MEETING
Monday, August 11, 2025

Call to Order by Jay Miller

Board Members Present: Dan Gingue, Jay Miller, Brit Korsh, Heather Mulligan, Dana Maxfield, Superintendent Matt Foster, Asst Superintendent Mike Moriarty, Principal Sam McLeod, Principal Jessica Kenyon, Principal Chris Miller, Erin Hill

Consent Agenda: no changes

Public Input: none

New Board Member for Waterford: Erin Hill – introduced herself to the board.

A **motion** to approve Erin Hill onto the board by Dan Gingue and seconded by Dana Maxfield. Motion passed.

Summer Meals Program Update – Included in the Superintendent's report. The program went very well.

Hiring Updates:

SU looking for a Director of Finance

Waterford:

New hires – Jessica Williams MS Interventionist

New paras have been hired. Fully staffed.

Walden:

New hires – Kindergarten teacher

Still need a literacy teacher, PreK teacher (if cannot find, students will have the option of going to another school's PreK program)

Barnet:

New hires – Math teacher

Legislative Update:

A task force has been created for re-districting maps. They have the option to create 3 maps. The maps will include School Districts and Supervisory Unions. Matt explained the difference between being placed in an SD vs an SU. In a SD, the board is dissolved, and the new board will be created by all the schools that fall under the new district. With an SU, the local board will stay intact. An SU model allows Cal Coop to continue operating closely to how it is now.

The boards have an option to send a letter to the task force letting them know their wishes. The board will draft a letter to approve,

A **motion** to approve the drafting of the letter by Heather Mulligan and seconded by Dan Gingue. Motion passed.

Budget Update – Special Ed came in under budget. Should be funds available for Capital Improvements. Tommy Bricco, the facilities director can look through the projects that need to be done. Discussion on projects.

School/Community Engagement: Some points discussed

- PBIS family survey put out in the spring (not a good turnout). Matt will share the results in the fall.
- Principals spoke on the first 6 weeks of school and how those first days are handled.
- The schools focus on making students feel safe and a place where they want to be. Attendance has not been where everyone would like it.
- Discussion on enrollment. Matt will look at the numbers and see how the Cal Coop schools are doing.
- Discussion on community communications – how to reach more of the community.
- Chris spoke on Hulbert Outdoor Center. It focuses on outdoor leadership. The 8th graders from all 3 schools will attend.
- Principals discussed unified activities for the students within the 3 schools.
- The principals will brainstorm on an activity that all the students can come together.

Ideas for board goals – improve external communication (increase media for improving the outreach past the school), collaborate (leveraging resources), solid capital improvement plan.

Chris Miller noted how much the board members are appreciated for helping the schools navigate all the changes that are coming from the State.

Chris wondered if creating a timeline for bill 454 would be helpful for community members. The timeline could show the work being done and the timelines that the task force for 454 is working on. Margaret MacLean would be a good source to receive information.

Discussion on having middle school reps that give school updates during the board meetings.

Future agenda items:

Legislative update

Communication updates

A motion to adjourn.

Minutes Respectfully Submitted,
Nicky Cole