

Approved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Monday, December 11, 2023 – 6:00pm

Present: Sue Roberts, Dan Gingue, Jessica Roy, Kilee Willey, Jay Miller, Heidi Andrews, Superintendent Mark Tucker, Principals Luisa Millington, Anthony Fontana & Chris Miller

Call to Order by Jessica Roy at 6:08 PM

Additions/Changes to Agenda: No draft budget yet.

Citizens or Staff to be heard - none

Minutes from November 13, 2023

A **motion** to approve November 13, 2023, minutes by Dan Gingue and seconded by Kilee Willey. Motion passed.

Superintendent Report – Mark Tucker was present to highlight a few items.

- Family Income Statements – all schools will be eligible for Title I funding next year. Mark shared the free/reduced lunch percentages per school.
- A preliminary budget will be presented at the January meeting.
- The yield rate is down from prior years. Mark discussed the Ed Fund surplus and where the funds have been directed to.

Principal Report –

Waterford – Chris Miller was present to highlight a few things.

- All Learners Network – consultant coming in to work with staff members.
- Had a small CCSD science teacher meeting – mostly around middle school science.
- 8th graders went back to Hulburt – Leadership program. Students choose 3 nonprofits to support this year. The organizations will be invited into the school and speak with students about how they can be supported.
- Diversity reading event – Solstice, Chinese New Year and Hanukkah will be focused on this year.
- Concerts are on Thursday during the school day. If needed, they will add a night performance back in the Spring concert.
- A craft fair was held at the school. Great event – lots of community. Raised \$1,500 that goes to the winter activities.
- Interviewed part time kitchen helpers. Should have a new part time employee soon.
- For winter activities some of the students that do not ski will go to Hulburt, Evergreen Gymnastics, and Craftsbury outdoor center to learn cross country skiing.
- 8th graders are having the opportunity to tour some colleges.

- Chris wanted to note that Tiffany Lasnier and Jennifer Anti are doing a wonderful job planning the afterschool program.
- King Arthur Flour will be coming to the school to bake with the students.

Walden – Anthony Fontana highlighted a few items.

- All Learners Network – math teachers have really benefited from this partnership.
- The winter concert is this week.
- Holidays around the world to study. Teachers are doing lessons on holiday celebrations from around the world.
- Montshire Museum – reached out to Walden to pilot a few of their new units created around science.
- 3rd & 4th grade basketball practices are taking place.
- Anthony sent out a survey to teachers and community members. Looking to see preferences from both sides on community events that could take place at the school.
- The ski program is ready to roll out.
- The last week of school will be very busy. Gifts 101 will be taking place – a store is set up where students can purchase items. Spirit week – PBIS school wide celebration. 8th graders will be selling baked goods.

Barnet – Luisa Millington highlighted a few items.

- Visits from Umbrella – vaping risks, healthy relationships and other training.
- Veterans Day Breakfast – well attended. Organized by 4th graders.
- Food donations – food drive went well.
- Dance show coming up – show and workshop grades 4-8th.
- Barnet school concert is coming up. After the first concert, there will be a collection of toys for Toys for Tots.
- Had a craft fair in the gym – raised approx. \$2k.
- 5th grade teacher position – still open. Have a prospect in mind.

New Business

April Election Postcard Notice -

Board reviewed the postcard that has been used in the past. The annual meeting will be in Barnet this year. Discussion on best ways to share dates and information. Will vote on it next time.

Board Goals – Recap board goal for this year - it is listed on the agenda. The principals in Cal Coop are doing a fantastic job.

Roundtable – no conversation.

Future Agenda Items:

- Budget Discussion

Adjourned at 7:11 PM by Jessica Roy

Minutes respectfully submitted by Nicky Cole