

Approved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING & RETREAT
Monday, August 12, 2024 – 3-7 PM

Present: Jessica Roy, Dan Gingue, Jay Miller, Heather Mulligan, James Hemond, Bobbie Roy, Dana Maxfield, Hillaire Holbrook, Superintendent Matt Foster, Assistant Superintendent Mike Moriarty
Principals: Anthony Fontana, Luisa Millington Chris Miller

No changes to agenda

No public comment

Special Board Meeting:

- Norms were discussed and determined to continue as currently listed
- No public comment.
- Approved minutes for April 11, April 16, May 6th, May 22 and July 24
 - Other minutes did not have a quorum and therefore cannot be approved.
- Superintendent and principal reports were shared
- There was a decision to have Matt work with the attorney to create a ballot question to move the CCSD budget vote to the typical town meeting day.

Board Retreat Portion

Points discussed

- Articles of Agreement & goals that the board reviewed and worked on.
- Community Engagement – getting families and community members back into the schools. Principals are doing a great job with this.
- Board Quorum – necessity of having a quorum at each meeting. How to proceed when there is no quorum.
- Public Comment – explanation of public comment added onto the agenda.
- Discussion on board communication methods – what works and what has not worked.
- Discussion on next budget season and showing tax impact on a simplified version.

Future Agenda Items:

Language for vote for November

Public comment statement

Post meetings and links

Create flyer for open Walden Board seat

Meeting adjourned at 6:36 PM by Jessica Roy