

## MVSD Committees FY25

Committee	Purpose	Meeting Schedule	Participants
<b>Standing Committees</b>			
Facility Committee	Review and give direction on <ul style="list-style-type: none"> <li>● General fund Plant Operation budget creation</li> <li>● Short and long term Capital planning</li> <li>● Progress on capital projects</li> <li>● Communicate proposals and updates to the full board</li> </ul>	Monthly	Peter Magnant <i>Chair</i> Dan Collins Stephanie Gagne Lora McAllister Julie Regimbal Facility Directors Other administrators as needed
Finance Committee	<ul style="list-style-type: none"> <li>● Review and check vouchers before Treasurer signs checks</li> <li>● Review and approve Credit Card statements</li> <li>● Read and sign monthly warrants at Board Meetings</li> <li>● Budget development and Budget communication</li> </ul>	Weekly via email  In person during budget season	Renick Darnell-Martin <i>Chair</i> Elaine Nester Pierrette Bouchard Lora McAllister Julie Regimbal
Policy Committee	<ul style="list-style-type: none"> <li>● Reviewing existing policies</li> <li>● Preparing policy for board adoption</li> </ul>	As needed	Principal Representatives Julie Regimbal

Student Success Committee	Receive reports regarding <ul style="list-style-type: none"> <li>● Continuous Improvement plans</li> <li>● Local Assessment plan</li> <li>● Student academic achievement results</li> <li>● Strategies and initiatives for growth/ Strategic Plan</li> <li>● Student behavioral outcomes</li> <li>● Post Secondary outcomes and strategies</li> </ul>	4 times a year	Joanne Johnston <i>Chair</i> Meaghan Connly Stephanie Gagne Elaine Nester  Kosha Patel Julie Regimbal Christie Martin Yeshua Pastina Jennifer DeSorgher
<b>Ad Hoc committees and representation on outside committees</b>			
Ag Advisory Committee	Board reps on the advisory board to the Diversified Agriculture Program	2-4 times a year	Don Collins and Joanne Johnston Lora McAllister Dan Palmer
Negotiations Committee	Conduct <b>Professional</b> Negotiations in in FY25	Needed in FY25 6-10 meetings	Pierrette Bouchard Petr Magnant Elaine Nester
State Health Care Delegate	Vote when Vermont is negotiating Health Care for Vermont Educational personnel	1 x every few years	Renick Darnell-Martin