MONTPELIER ROXBURY BOARD OF SCHOOL DIRECTORS

Montpelier High School
Wednesday, December 3, 2025
MINUTES

Approved: DRAFT

Present

Board: Mia Moore, Jill Remick, Jim Murphy, Lyn Turcotte, Scott Lewins, Rhett Williams,

Jake Feldman, Tim Duggan, Kasey Kathan

Administration: Libby Bonesteel Students: Sam Boyce

Absent: Nora McCann (student representative)

Call to Order

• Public Comment

No public comment was heard.

• Consent Agenda

- Warrants:
 - o 11-21-2025 Payroll Warrant
 - o 11-21-2025 Accounts Payable Warrant
- Minutes of the:
 - o 11-05-2025 Equity Committee Meeting
 - o <u>11-07-2025 Operations Committee Meeting</u>
 - o 11-19-2025 School Board Meeting
- 2025-26 Enrollment Projection Report from NESDEC
- Draft 12-17-2025 Meeting Agenda

Jill Remick moved, seconded by Kasey Kathan, to approve the consent agenda. The <u>2025-26 Enrollment Projection Report from NESDEC</u> were discussed and Superintendent Libby Bonesteel shared that it's used during the budget season for future enrollment projections. Motion carried unanimously at 6:34 pm.

• Student Highlight Featuring MSMS

The Student Highlight agenda item was tabled for a later meeting.

Mia Moore announced the addition of a discussion near the end of the meeting to discuss the Equity and Engagement Committee opportunities to engage in upcoming events.

Board Discussion

• First Draft of FY27 Budget - Mike Concessi & Libby Bonesteel

Superintendent Libby Bonesteel and Chief Financial Officer Mike Concessi led the Board through the first draft <u>presentation</u> and engaged in robust discussion with Board members throughout.

• Public Comment

No public comment was heard.

• Policy Monitoring

• <u>B7 Tobacco Prohibition (monitoring report)</u>

Rhett Williams moved, seconded by Jill Remick, to approve the policy monitoring report for policy <u>B7 Tobacco Prohibition</u> (<u>monitoring report</u>). Motion carried unanimously at 8:08 pm.

• Adjournment

Tim Duggan moved, seconded by Jill Remick, to adjourn the meeting. Motion carried unanimously at 8:15 pm.

Anna Hipko Recorder