

Unapproved Minutes  
**Caledonia Central Supervisory Union**  
**CALEDONIA COOPERATIVE SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' BOARD MEETING**  
Monday, June 9, 2025, 6PM

Call to Order by Jay Miller

Board Members Present: Dan Gingue, Jay Miller, Brit Korsh, Bobbie Roy, Heather Mulligan, Asst Superintendent Mike Moriarty, Superintendent Matt Foster, Principal Sam McLeod, Curriculum Director Des Hertz, Food Service Director Tanika Stewart

Consent Agenda: no changes

Public Input: none

Minutes

May 28, 2025

A **motion** to approve the May 28, 2025, minutes by Bobbie Roy and seconded by Dan Gingue.  
Motion approved.

Superintendent Report: Matt and Mike were present to highlight a few items.

- The House and Senate have not been communicating on the bill. Talks will begin. The House does not feel like they have more to give in negotiations.
- Working on transition plans for new administrators coming in.
- Second reading of the Strategic Plan is coming up.

Principal Reports

Waterford – Chris Miller

- 8<sup>th</sup> grade graduation was a nice event.
- Spring concert went well, unfortunately not well attended.
- Storm chaser came to visit the school. Spoke on meteorology career path.
- WSA – As the parents currently involved have students that are moving up, looking for new parents to fill those roles.
- End of year field trips.
- Still looking to hire a middle school math interventionist.

Barnet – Sam McLeod

- 8<sup>th</sup> grade graduation went very well.
- 8<sup>th</sup> grade field trip is coming up.
- Integrated learning – took students to a freedom crossing. Connected the trip with a book they are reading.
- Spring concert went well.
- Field day – coming up.
- Still hiring for a few positions.

CIP Data Report – Des Hertz presented a slide show showing the assessment results. Academic achievement goals – proficiency and growth. Des shared slides for fall, winter and spring data for math and reading. Safe and healthy schools' goals – these goals looked at and tracked major behaviors and attendance.

Summer Meal Site – Tanika Stewart

Thank you again for taking some of the cost savings from the CCSD food service line to support the summer meal program. Danville is a secured site – staffing is in place. MWF from 11-1. Looking at how many weeks it will run. June 30<sup>th</sup> is the planned starting date. Looking to do a day at Barnet school. The day at Barnet would include take 3 days of lunch with you. Also looking at possibly having a drop off day at Walden. Tanika will look at the food service supply budget and look to purchase grills for the schools that need them.

Waterford Open Board Member Seat – still working on filling the open seat.

Policy C29: District Equity Policy: An update to existing policy that outlines the district's commitment to ensure every student's success regardless of background, holding all decision-makers accountable for creating an equitable and inclusive educational environment that aligns with Vermont's Educational Quality Standards. (Discussion/Possible Approval)

Policy D23 Selection of and Access to Instructional Materials - An update to recommended policy to provide diverse, evidence-based instructional materials and practices to enhance student learning, guided by national, Vermont and local data. (Discussion/Possible Approval)

A **motion** to approve policies C29 and D23 by Dan Gingue and seconded by Brit Korsh. Motion approved.

NEK Broadband Agreement – Neil was present. Shared the relevant documents.

A **motion** to approve the NEK Broadband Agreement as presented by Dan Gingue and seconded by Bobbie Roy. Motion approved.

New Hires

Ashley Murray – 4/5<sup>th</sup> grade Humanities Teacher for Waterford

A **motion** to approve the hire of Ashley Murray by Dan Gingue and seconded by Bobbie Roy. Motion approved.

Amanda Fecteau – Admin Asst for Walden School

A **motion** to approve the hire of Amanda Fecteau by Dan Gingue and seconded by Brit Korsh. Motion approved.

Board Retreat Discussion -

- Update on summer hiring.
- Goals for the coming year.
- Exit interview data.
- Survey data that can be shared.
- Budget.
- Different activities that all 3 schools can do together.

- Student Reps – thoughts on having a student voice platform.

Legislative update – no further discussion.

Adjourned at 7:40 PM by Jay Miller.

Minutes Respectfully Submitted,  
Nicky Cole