Unapproved Minutes

Caledonia Central Supervisory Union CALEDONIA COOPERATIVE SCHOOL DISTRICT

BOARD OF DIRECTORS' SPECIAL MEETING Tuesday, April 8, 2025 - 6 PM

Call to Order by Jason Miller at 6:01 pm

Board Members Present: Jason Miller,

Board Members virtual: Heather Mulligan, Dana Maxfield, Bobbie Roy, Brit Korsh

Administration Present: Assistant Superintendent Mike Moriarty, Barnet Interim Principal Sam

McLeod

Consent Agenda: Jay reviewed the agenda and asked for any additions or deletions. None were added.

Public Comment: NONE

Executive Session: Appointment, employment, or evaluation of a public officer or employee. In accordance with 1 V.S.A. § 313(a)(3)

MOTION: Bobbie Roy moved to go into executive session at 6:06pm, Brit Korsh seconded, all in favor.

MOTION: Bobbie Roy moved to go out of executive session at 6:11m, Dana Maxfield seconded, all in favor.

MOTION: Bobbie Roy moved to approve the hire of Sam McLeod as principal of the Barnet School for the 25-26 school year. Dana Maxfield seconded, all in favor.

Adjourn: **MOTION**: Bobbie Roy moved to adjourn the meeting at 6:17 pm, Brit Korsh seconded, all in favor.

Minutes Respectfully Submitted,

Mike Moriarty