

Approved
Caledonia Central Supervisory Union
Peacham School Board Meeting
Monday, November 4, 2024 – 6:45 PM
Location- In person & Zoom

Call to order by Andra Hibbert

In attendance: Mark Clough, Andra Hibbert, Dan Devine, Principal Sam McLeod, Superintendent Matt Foster, Asst Superintendent Mike Moriarty, Curriculum Director Des Hertz, Finance Director Michael Concessi

Additions – none

Minutes from October 7th and October 10th – A **motion** to approve the minutes by Dan Devine and seconded by Mark Clough. Motion approved.

Principal Report – Sam McLeod highlighted a few items

- Grassroot projects – community engagement
- November's theme is service. Holiday food bank – food will be collected and donated to families in need.
- Community dinner – possibly collaborative with the community center.

Superintendent Report - Matt Foster highlighted a few items

- Family climate survey – went out through the CCSU newsletter.
- Poll question regarding cell phone free school climate. 78% support a cell phone policy.
- Community school grant – Des and Matt will be looking into this grant.
- Attended a few listen and learn sessions with Zoie Saunders.
- Working on a new tech platform to improve websites etc.

CIP Data Presentation – Des Hertz shared a presentation

Principals and leaders work to gather data. Look at data for reaching achievement goals and keeping schools safe. Data is used to develop goals. CFP grant needs to be tied to the goals. Des shared the Academic Achievement Goal – using STAR to screen and monitor progress for students. Also, the Safe and Health Schools Goal – Martha Demers will be helping with this goal. This goal will measure major behaviors and attendance.

FY26 Budget – Michael Concessi was present to share data

Up \$293,526 from FY25. Drivers for the increase are tuition students, FY24 deficit, salaries and benefits. SU assessments to Peacham are down this year.

Discussion on enrollment and the decrease is due to the students that were participating in the reciprocity agreement are moving on. Important to note these students were not included in ADM figures.

No rates yet, the State has not released their figures yet.

VSBA Update – none

Public Comment - none

A **motion** to adjourn by Dan Devine and seconded by Mark Clough. Motion approved.

Minutes respectfully submitted by,
Nicky Cole