# Champlain Islands Unified Union School District Special Meeting

# Tuesday, September 9th · 7:00 − 8:00pm CIUUSD BOE Meeting - 2025/09/09 19:03 EDT - Recording

Board Members: Michael Inners, Sylvia Jensen, Brad Blanchette, Elaine Perry, Deb Lang

Administration: Business Manager, Japheth Brubaker, Principal Ashley Hanlon

Public: LCATV, Amanda Burgess, Richard Monterosso

### **Call to Order**

- 1. Call to Order and Introductions Michael Inners called the meeting to order at 7:15 pm
- 2. Adjustments to the Agenda No Adjustments to be Made
- 3. Citizens or Staff to be Heard Amanda Burgess spoke before the board
- 4. Consent Agenda
  - a. Meeting Minutes CIUUSD Regular Meeting Minutes 8.12.25 Brad Blanchette moved to approve the minutes with the corrections to Line 13th. No further discussion, all in favor. Deb Lang abstained. Michael Inners, Sylvia Jensen, Brad Blanchette, and Elaine Perry voted for the motion. Motion passed.
  - b. Staff Hires/Resignations No staff hires or resignations to be presented.
  - c. N/A

#### **Board Business**

- 5. Principal's Report
  - Ashley Hanlon presented the September 2025 board report before the board.
- 6. Financial Update
  - Business Manager, Japheth Brubake, reviewed the CIUUSD Financial Management Report before the board.
- 7. Payment of Bills -

Brad Blanchette made the motion to sign the three warrants in total of \$8,121.07, \$115,663.60, \$23,645.79, which were presented on September 2nd and September 9th, and to approve Michael Inners to sign on behalf of the board. All in favor, motion carried.

Michael Inners proposed an idea to add links to the warrants, with the payment of bills added to the agenda.

- 8. Superintendent's Update
  - a. Board Retreat Update 9/15/25, 4:30-8:30 pm in the North Hero Conference Room
  - b. Update on Food Service
    - i. Revised meal charges
      - Postponed to the next meeting, with Superintendent Lisa Ruud being out.
- 9. Act 73 Discussion

The board discussed Act 73

## **Executive Session**

10. Executive Session

#### Closure

## 11. Setting Future Agenda

- -FY24 Audit Presentation
- -Budget Calendar

# 12. Adjournment

(1:22:27) Sylvia Jensen motioned to approve. All in favor, motion carried. The meeting was adjourned at 8:37 pm.