

**MONTPELIER ROXBURY**  
**BOARD OF SCHOOL DIRECTORS MEETING**  
Montpelier High School  
**Wednesday, May 3, 2023**  
**MINUTES**

Approved: 05-17-2023

Present

Board: Jim Murphy, Mia Moore, Rhett Williams, Seiji Ohashi, Lyn Turcotte, Emma Bay-Hansen, Kristen Getler, Scott Lewins, Jill Remick

Administration: Libby Bonesteel

Students: Merrick Modun

Absent: Zach Henningsen (student representative)

**1. Call to Order** The meeting was called to order at 6:31pm

No public comment was heard.

Board Chair Jim Murphy announced amendments to the agenda: postponing the Net 0 discussion until the next meeting, adding an executive session to discuss and appoint new student representatives, and moving the student representative agenda item ahead of the Board Learning Focus.

**2. Consent Agenda**

- Minutes of:
  - 04-18-2023 Policy Committee Meeting
  - 04-19-2023 Equity Committee Meeting
  - 04-19-2023 School Board Meeting
- FY'23 Warrant for Payroll and Accounts Payable for 04-28-2023
- Draft Agenda for 05-17-2023
- New Hires
- Resignations
- Co-Curricular Contracts

Emma Bay-Hansen moved, seconded by Seiji Ohashi, to approve the consent agenda including the minutes of the [04-18-2023 Policy Committee Meeting](#), [04-19-2023 Equity Committee Meeting](#), and [04-19-2023 School Board Meeting](#), review of the [FY'23 Warrant for Payroll and Accounts Payable for 04-28-2023](#), the [Draft Agenda for 05-17-2023](#), the new hires of Theresa White and Jordan Norcross, the resignations of Rachael Sweeney, Molly Shepley, Mikayla High, and Jacqueline Hunt, and the Co-Curricular Contracts. Motion carried unanimously at 6:36pm.

### 3. Board Business

- Student Representatives

The board received letters of interest from FY`24 student representative applicants. Applicant Miriam Serota-Winston attended in person, expressing their interest and answering questions posed by board members.

### 4. Board Learning Focus

- Food Service Operations
  - Jim Birmingham, Director of Food Services

Jim Birmingham, Director of Food Services, [presented](#) to the board which was followed by discussion and answering questions posed by board members.

### 5. Board Business

- Retreat planning

The board discussed their summer retreats supported by the [MRPS Board Retreats Summer 2023](#) planning document, the [MRPS Vision, Approach, Values, Priorities DRAFT](#), and the [SMARTIE Goals Worksheet](#).

### 6. Committee Updates

- [Net Zero Resolution](#)
  - Potential board action to approve the resolution

### 7. Policy Monitoring

- Potential Board Action
  - Approve Policy Monitoring for:
    - F1 [Travel Reimbursement](#)
    - D3 [Responsible Technology Use](#)

Emma Bay-Hansen moved, seconded by Rhett Williams, to approve the policy monitoring reports for policies [F1 Travel Reimbursement](#) and [D3 Responsible Technology Use](#). Motion carried unanimously at 8:32pm.

- Addition to the agenda: executive session

Mia Moore moved, seconded by Jill Remick, to enter into executive session for the purpose of discussing the appointment of student representatives. Motion carried unanimously at 8:32pm.

### 8. Adjournment

On a motion duly made and seconded the board voted unanimously to appoint Miriam Serota-Winston and Alara Kohn as student representatives starting the 2023-2024 school year.

On a motion duly made and seconded the board voted unanimously to adjourn at 8:48pm.

Anna Bromley  
Recorder