

Approved Minutes
Caledonia Central Supervisory Union
PEACHAM SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Monday, May 6, 2024 – 5:30 pm

Call to Order by Mark Clough

Present: Mark Clough, Andra Hibbert, Alex Maclean, Dan Devine, Diana Senturia, Principal Sam McLeod, Director of Finance Michael Concessi

Move up TAN

TAN (Tax Anticipation Note) - Michael Concessi presented the TAN bids. PSB, Union, Community National all bid. Michael explained how the process works between the TAN and the investment account. The TAN covers the school's expenses until town taxes are collected and paid. This year the TAN needed is \$846,000. Michael went over each bid. Michael recommends staying with PSB.

A **motion** to approve the TAN bid with PSB for \$846,000 by Andra Hibbert and seconded by Diana Senturia. Motion passed.

Warrant Signer – Alex Maclean will be the warrant signer moving forward.

Reciprocity Agreement – Sam gave figures on where it stands right now with the student(s) that were grandfathered in. Currently there is 1 in 3rd grade and 1 in 6th. Mark Clough explained what the original plan was.

A **motion** to continue reciprocity for the one remaining student for the FY24/25 school year by Andra Hibbert and seconded by Dan Devine. Motion passed.

Public - none

Approve Minutes

- April 1, 2024

A **motion** to approve the April 1, 2024, minutes by Dan Devine and seconded by Alex Maclean. Motion passed.

Principal Report – Sam McLeod was present to highlight a few items from the written report.

- Graduation is June 12th at 5:30 PM Peacham Meeting House
- Spring Concert is June 4th at 6 PM
- School trip to the lake
- Community dinner went great last month. Served close to 100 people
- Continuing work with UDL – Twinfield School has been a great partner

Board commencement speaker for graduation – Dan Devine will do the speech this year.

CCSU will be holding a board retreat in August. Harry Frank has put together an agenda for the retreat. Not sure of all the details yet.

Peacham board will have a retreat on Monday, June 24 from 9-12.

Superintendent Report – no discussion

Student Services Report - no discussion

Board Discussion

VSBA Update – Senate did not approve the Secretary of Education selection; Governor did appoint for 1 year.

Public Comment: None

Board discussion on the Mental Health costs that Mark Tucker sent out. Discussion on how costs are covered and some of the driving factors. This will be a topic for the retreat.

A **motion** to adjourn by Diana Senturia and seconded by Andra Hibbert. Motion passed.
Minutes respectfully submitted by Nicky Cole