**Approved Minutes**

**Vermont Superintendents Association**

Trustees Meeting and Leadership Meeting

Thursday, August 29, 2019

9:00 - 3:40

Minutes of the Trustees’ Portion of the Meeting

Present for the Trustees’ Business Portion of the Meeting:

President Jeanne Collins, President-elect David Younce, Treasurer Kevin Dirth, Secretary Elaine Pinckney, Past-President Tracy Wrend and Trustees Peter Burrows, Brigid Nease, Emilie Knisley and Jacqueline Wilson

Staff Present: Executive Director Jeff Francis; Director of Communications and Professional Development Chelsea Myers

***Trustees Action - Approval of consent agenda - Minutes of the June 2019 Trustees’ Meeting and Financial Report***

The consent agenda was approved following a motion by Tracy Wrend with a second by Jacqueline Wilson. Unanimous vote in favor of approval.

Respectfully submitted,

Elaine Pinckney, Secretary