## **Approved Minutes**

Vermont Superintendents Association Minutes of Trustees' Meeting Friday, November 1, 2019

Present: President Jeanné Collins, President-Elect David Younce, Past-President Tracy Wrend, Peter Burrows, Zach Mclaughlin, Emilie Knisely, Treasurer Kevin Dirth, Brigid Nease (by phone)

Not able to attend: Jackie Wilson, Elaine Pinckney

Staff present: Executive Director Jeff Francis, Director of Communications and Professional Development Chelsea Meyers

The meeting began informally at 9:00 while awaiting a quorum. Jeff provided a brief update on the recent work of the Association.

Jeanné Collins called the meeting to order at 9:20 am

David Younce moved and Zach Mclaughlin seconded approval of the consent agenda. The motion carried.

Secretary French joined the meeting and provided updates on the school climate survey/SIDS, changes to school meal eligibility, a response to the June special ed memos. Expect an RFI (Request for Information) regarding a statewide SIS.

Jeff gave a preview of the upcoming legislative session and there was some discussion regarding organizational values and priorities.

Chelsea gave an update on professional development and communications, and

Chelsea and Jeff invited feedback.

The meeting adjourned at 1:05

Respectfully submitted, Tracy Wrend