

**Alburgh School Board**  
**Alburgh Community Education Center**  
**July 6, 2020**  
To view the recording, please [click here](#).

**Present:** Board Chair Michael Savage, Board Vice Chair Trevor Creller, Board Members Stacey Gould, Whitney Maxham, and Mallory Ovitt, Principal Beth Hemingway, GISU Superintendent Michael Clark, Ariel Brace, Jennifer Reynells, Brandy Shedrick, Donald Regimbal, Cheryl Wells, Nicole Latimer, Sarah Mowll, Angie Champagne, Jennifer Mitchell, Joanne Shedrick, Sara Griswold

**Google Meet:** GISU Business Manager Rob Gess, Tracy Giroux, Shallen Wells-Brunet, Eric Morton, Elizabeth Dobson, and Kathleen Cramer

Meeting called to order at 5:34 P.M. by Mike Savage

**Adjustment of Agenda:**

- None

**Citizens/Staff to be Heard:**

- None

**Consent Agenda:**

- Approved 6/11/20, 6/15/20, 6/22/20 minutes

**Reports:**

- Superintendent's Report- Michael Clark shared his written report with the board.
- Principal's Report- Beth Hemingway shared her written report with the board.
- Financial Report- Rob Gess shared his report with the board.

**Board Business:**

- Approval of Bills for Payment- Trevor Creller updated the board on the bills. He pointed out the frequency with which there are bills for Alliance. This will be looked at more closely.
- Alburgh Clubhouse MOU Update- The school's attorney has started work on the MOU. This is a project that will take him some time to complete. Stacey Goud contacted Jeff Benay who reached out to the Clubhouse committee and explained the proper channels and protocols to obtain demographic information from the Abenaki Tribal Council.
- Budget Revote- The budget passed by a small margin. A third of the votes were by absentee ballot with the rest of voters participating in "drive-thru" voting.
- Model Policy About Electronic Communication (First Reading)- The VSBA has put out this new policy required by the legislature. The board did a first reading of the policy and will do a second reading at the first August meeting.
- Employee #1 Hearing- Executive Session
- Employee #2 Hearing- Executive Session
- Next Agenda- Alliance Bills Review

**Board Action:**

- Trevor Creller moved to accept the minutes of 6/11/20, 6/15/20, and 6/22/20 (2nd Stacey Gould) Unan.
- Upon review by Trevor Creller, Stacey Gould moved to authorize the payment of current valid invoices (2nd Whitney Maxham) Unan.
- Trevor Creller moved to enter executive session for employee hearings at 5:46 P.M. (2nd Stacey Gould) Unan.
  - The board exited the executive session at 7:43 P.M.
  - Mallory Ovitt moved to support the administration's decision regarding Joanne Shedrick (2nd Whitney Maxham) Unan.
  - Mallory Ovitt moved to overturn the administration's decision regarding Jennifer Mitchell (2nd Whitney Maxham) Unan.
- Trevor Creller moved to adjourn at 7:45 P.M. (2nd Whitney Maxham) Unan.

Respectfully Submitted,

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Stacey Gould

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Whitney Maxham

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Mallory Ovitt

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Trevor Creller, Vice Chair

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Michael Savage, Chair