

Approved
Caledonia Central Supervisory Union
Caledonia Cooperative School District
Full Board of Directors' Board Meeting
Meeting Location: Zoom & In person Meeting
September 11, 2023, at 6:00 PM

The meeting was called to order by Jessica Roy

Present: Dan Gingue, Kilee Willey, Jessica Roy, Sue Roberts, Hillarie Holbrook, Heather Mulligan, Jay Miller, Heidi Andrews, Acting Superintendent Anne Landry, Principals – Anthony Fontana, Luisa Millington, Chris Miller

Consent Agenda – none

Citizens or Staff to Be Heard – none.

Approve Minutes of the following meetings:

June 12, 2023

August 14, 2023

A **motion** to approve the June 12, 2023 minutes by Sue Roberts and seconded by Dan Gingue. Motion passed.

A **motion** to approve the August 14, 2023 minutes by Sue Roberts and seconded by Dan Gingue. Motion passed.

Reports

Superintendent Report – Mark Tucker had supplied a report.

Board asked how the afterschool program is going – Working on staffing still and most programs are getting started.

Principal Reports –

Barnet – Start of the year is going well. Meetings for student services have been taking place. New PreK teacher is doing great. Meet the teachers was on August 23rd. PreK screening day and a field trip to the corn maze. Tammy Carpenter was teacher of the year. Congratulations to Tammy. Some of the staff attended the Best Institute this summer. Open house on September 20th from 5 – 6:30. Finished up reading testing, pleased with the reading scores.

Question on open Admin Asst position – there is an interview this week.

Walden – Very positive start to the school year. Staff that attended Best Institute wanted to work on belonging. All students should feel like their needs are met and that they belong. Des Hertz is coming to talk about assessments for the year. Teachers are excited to build off from last year.

Looking to work at Nature's Classroom and local farms this year. Attendance is right where we planned. Home school list is down a bit this year. Community library has been a great advocate for the school. Congratulations to Tamara Thompson for being the Walden teacher of the year along with the CCSU teacher of the year.

Waterford – Open house was held and well attended. Waterford teacher of the year is Tiffany Lasnier and Support Staff of the year is Jessie Hudson. Hired a new science teacher, Laura Morley. Also hired 3 new support staff. All are doing great. Partnered with NVU for student teachers. This program works well. Currently looking for an Admin Asst. Connie has been great, she will be greatly missed.

Student Service Report – School Psychology position is still open. The department is busy getting ready for the year. Collecting data on the evaluations.

New Business

FY22 Audit Results – Michael Concessi was present. FY22 ended as expected. Mike shared the audit with the board to look through. Ended with an audited surplus of 1.1 million. We knew we had this surplus, and it was used for items in FY23 and FY24. Capital funds ended with 95k.

Preliminary Financial Updates for FY23 – FY23 looks to be ending with a surplus of a little over a million. FY24 is using \$225k to bring down tax obligation and \$75k for Capital funds.

Board discussed the individual school reserves and Mike went over those accounts as well.

Roundtable – board members went around the table and shared thoughts and appreciation.

Future agenda items:

Board Goals

A **motion** to adjourn at 7:04 by Jessica Roy.

Minutes Respectfully Submitted,

Nicky Cole