

**COMMUNITY HIGH SCHOOL OF VERMONT
FACULTY MEETING MINUTES
Montpelier Elks, Montpelier, VT
May 27, 2013**

Approved

Present: Charity Baker, Cara Berryman, Jack Carson, Jeff Cassarino, Kathi Cassidy, Susan Chelton, Wade Cole, Chris Cosgrove, John Cross, Sean Dobbin, Pauline Dwyer, Jerry Fortin, Alan Frost, Laurette Garrand, Barb Hagen, Harmony Harriman, Lisa Harrington, Mary Beth Heiskell, Dan Hescoock, Marlena Hughes, Dan King, Mike Lacoss, Dana Lesperance, John Long, Eric Marchese, Troy McAllister, Mary Nelson, Jan Noskey, Wilhelmina Picard, Broni Plucas, Mary Poulos, Nick Rulon, Bob Salzman, Sheila Sayah, Bobbi Shutts, Jeanne Smith, Angie Stewart, Bill Storz, Sharon Strange, Dave Strong, Tatum Tomasi, Scott Tomlinson, John Vorder Bruegge

Absent: Dennis Bonanza, Jim Candon, Tod Lessard, Paul Major, Mo McIntyre, Len Schmidt, Claire Swaha, Chad Thompson, Peter VanWageningen

Approval of Prior Meeting Minutes

Jan Noskey moved to approve the meeting minutes of April 25, 2013. John Cross seconded the motion. The minutes were approved.

Administrative Report

1. **Staff Recognition** – Various staff were recognized for their accomplishments and contributions throughout the year.
2. **Final Plans for School Structure for FY'14** – Street campuses will be open for instruction from 8:00 a.m. to 12:00 p.m. five days a week. In the afternoon, teachers will be assigned duties to meet the needs of the school and students. The duties will include transition, special education, mentoring new teachers, etc. Two or three campuses will be open by appointment only and teachers assigned to those campuses will be working in the facilities when not at the street campus.

The facilities will not be separating populations and therefore, classes will not be separated. Classes will continue as currently being taught.

3. **Budget Allocations** – The final budget for FY'14 is only \$129,000 less than last year's budget. The Senate Appropriations Committee has asked for a full budget report in December to see where we are at before the next legislative session begins.

Retirees

The retirees were recognized by their peers. Each was given a child-size rocking chair built by students as well as a hanging plant. The retirees were: Mike Jenzen, Mary Nelson, Dave Strong, and Peter VanWageningen.

Technology Award

The Technology Award for the last quarter was awarded to Mary Nelson.

Donation of Bikes to Vermont Fallen Families

WCAX was on hand to document the donation of two Harley motorcycles that were built by students at Northwest State and at Green Mountain Harley in Essex Junction. The bikes were donated to the Vermont Fallen Families. After the ceremony and barbeque, the bikes were off to the Veteran's Cemetery in Randolph for a Memorial Day observance.

The meeting adjourned at 12:00 p.m. for a staff barbeque.

Respectfully Submitted,

Sheila Sayah