

Unapproved Minutes  
**Caledonia Central Supervisory Union**  
Danville School District, Peacham School District  
Caledonia Cooperative School District (Barnet, Walden & Waterford Schools)  
PEACHAM SCHOOL DISTRICT  
SCHOOL BOARD RETREAT  
Wednesday, June 28th, 2023  
In-person 9am at Peacham Town Library

In Attendance: Mark Clough, Cornelia Hasenfuss, Andra Hibbert, Alex Maclean, Dan Devine, Superintendent Mark Tucker, Principal Sam McLeod, Director of Finance Mike Concessi

Call to order by Mark Clough at 9:03am

**Check in on Governance Process** - The Board had a lively discussion on the ways in which the Board, the SU Administration and the Principal interact, in accordance with their roles and responsibilities. There is general agreement that the parties understand each other's role(s) and that requests are either routed correctly or politely redirected when necessary. The discussion also focused on how the parties can continue to represent the values of the community and the school in light of external social and political pressures that may arise in the future.

**Create a VSBA Resolution** - The Board brainstormed possible topics for drafting a VSBA Resolution, including *Outdoor Education, Community Collaboration, Personalized Learning, and Student Agency*. It was decided to drill down on Outdoor Education, and the Board created a list of sub-bullets to be used later to draft a resolution.

**Review of budget in light of weighting changes** - Mike went over a prospective outcome of improvements to pupil weighting based on the FY24 budget factors (enrollment, CLA and Yield Rate). Additional equalized pupils would have resulted in FY24 if the pupil weighting changes had been in effect for this budget year, but other budget factors will vary for FY25 so these prospective numbers may not hold.

**Goals for next school year** - *Funding additional staff development; Social Studies and Science Curriculums (Mark T. noted this should be elevated to the SU Board, since curriculum is an SU-level responsibility); Peacham Community Education around school issues (budget, etc.); and the need to create a values statement to inform the search for Mark Tucker's replacement by the SU Board.*

The meetings adjourned at 12:15pm