

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 MEETING
Tuesday, September 6, 2023
In person & by Zoom Meeting

In Attendance: Mark Clough, Cornelia Hasenfuss, Andra Hibbert, Dan Devine, Acting Superintendent Anne Landry, Principal Sam McLeod, Director of Finance Michael Concessi

Call to order by Mark Clough at 6:18 pm (delayed start due to technical issues with the Zoom link)

Approve Minutes

- August 7th, 2023

Motion to approve the above minutes by Dan Devine and seconded by Andra Hibbert. Motion passed.

Principal's Report – some points highlighted

- Door replacements are being worked on. Building will be up to code by the end of Christmas break.
- The internal monitoring systems have been having some issues. System is being replaced.
- Basketball court being resurfaced and new basketball hoops. Thank you to Seth and Nate for their donation of time and items.
- Working with Mark Mooney on school emergency plans.
- Universal Design for Learning – Sam and Anne spoke on the school's work around this.

Superintendent Report – no questions.

Student Services Report – Still looking for a school psychologist. Will be done remotely with contracted services for now.

Preliminary FY23 Financials – Michael was present to go over figures. Peacham looks to be closing FY23 with a surplus of around 60k. Mike would like the board to think about what to do with the surplus. Some options the board might consider are capital reserve funds, curriculum materials, or leave in unreserved fund balance. Mark also suggested considering returning some to taxpayers to reduce tax burden. Mike will be starting the FY25 budget within the next month or so.

VSBA Resolution – Andra suggested getting a better draft together to present. Andra and Sam will work on the draft resolution and bring it to the October meeting.

VSBA Update – Mark encourages the board to attend the VSBA meeting in September. Mark will send out the link to members.

Sam will start to put together a capital expenditure list for the board.

A **motion** to adjourn by Andra Hibbert and seconded by Cornelia Hasenfuss.
Motion passed. Meeting adjourned at 6:50 pm.

Note: There were technical difficulties with the Zoom link posted on the agenda. The link was unable to be opened. The meeting was recorded using an alternate Zoom link. This recording is available on the Peacham School website.

Minutes respectfully submitted,

Nicky Cole