

Green Mountain Unified School District

Andover - Baltimore - Cavendish - Chester

Date: May 16, 2024 - Thursday
Location: GMUHS Library/Media Center
Zoom Access:<https://trsu.zoom.us/j/88449272142>
Location: Phone: 646-876-9923
Time: 6:00pm - 8:00pm

<u>Board Members:</u>	
Rick Alexander	Katie Murphy
Jeff Hance	Steve Perani
Scott Kendall	Lois Perlah
Kate Lamphere	Lisa Sanders
Casey Leahy	Adrienne Williams, Chair
	Tuckerman Wunderle

<u>Board Norms:</u>
Presume Good Intention
No Surprises
Show Respect
Work Collaboratively

<u>Staff:</u>
Joanna Blane
John Broadley
Lauren Fierman
Cheryl Hammond
Kate Leathe
Dale Mann

<u>Student Representatives:</u>
Jack Clark
Lexi Martin

AGENDA

(Begin Recording)

- I. **CALL TO ORDER:**
 - A. Roll call.....Action
- II. **APPROVAL OF AGENDA:** (Additions & Deletions)
- III. **APPROVAL OF MINUTES:**
 - A. April 18, 2024, Regular MeetingDiscussion/Action
 - B. April 30, 2024, Special Meeting.....Discussion/Action
 - C. May 7, 2024, Special Meeting.....Discussion/Action
- IV. **STUDENT REPORTS** (10 minutes)
- V. **ADMINISTRATORS' REPORTS:**
 - A. Superintendent Report (5 Minutes for Questions)
 - B. Principal Report (10 Minutes for Questions)
 - C. Curriculum Reports and Presentations(10 Minutes for Questions)
- VI. **TRSU FACILITIES DIRECTOR REPORT**(10 minutes for questions)
- VII. **FINANCIAL UPDATE:**([View Financial Report](#))(10 minutes)
- VIII. **COMMITTEE REPORTS/ASSIGNMENTS:**
 - A. RVTC
 - B. TRSU Board
 - C. Transportation
 - D. Legislative
 - E. Outreach/Publicity
 - F. Restructuring
- IX. **Budget Discussion**.....Discussion/Action

- X. PUBLIC COMMENTS** (In-person & on zoom;5 minutes per person)
- XI. NEW BUSINESS:**
 - A. Policies, First Read.....Discussion/Action
 - B. Rowland Fellowship - Presentation by Jess Kessler.....Discussion/Action
 - C. Technology Refresh (1:1) Devices) Lease Approval.....Discussion/Action
 - D. Exchange Student Procedures.....Discussion/Action
- XII. OLD BUSINESS**
 - A. FY25 Budget.....Discussion/Action
 - B. Policies, Second Read & Possible Adoption
 - 1. E1, Fiscal Management & General Financial Accountability.....Discussion/Action
 - 2. G11, Acceptable, Responsible use of Electronic Resources & Internet..Discussion/Action
- XIII. FUTURE AGENDA ITEMS**.....Discussion/Action
- XIV. PUBLIC COMMENTS:(5 minutes per person)**
- XV. NEXT MEETING DATE:**
 - A. GMUSD Regular Meeting, 6:00pm, June 20, 2024, GMUHS Library/Media and Zoom
- XVI. ADJOURNMENT**.....Action

2023-2024 Committee Assignments

Rick Alexander	Finance, Restructuring, Facilities, Transportation, Support Staff Bargaining
Jeff Hance	Finance, Restructuring, Facilities, Transportation,
Scott Kendall	Finance, Restructuring, Facilities, Transportation, Legislative
Kate Lamphere	Finance, Restructuring, Facilities
Casey Leahy	Finance, Restructuring, Legislative
Katie Murphy	Finance, Restructuring, Community Outreach, Support Staff Bargaining
Steve Perani	Finance, Restructuring, Facilities, Transportation, Legislative
Lois Perlah	Finance, Restructuring, Teacher Bargaining
Lisa Sanders	Finance, Restructuring, Teacher Bargaining
Adrienne Williams	Finance, Restructuring, Legislative
Tuckerman Wunderle	Finance, Restructuring, Community Outreach

Facilities	Finance	Legislative	Policy	Support Staff Bargaining	Teacher Bargaining Council	Transportation	Community Outreach	Restructuring	RVTC Rep.	TRSU Board Rep.
Rick Alexander	All Board Member	Scott Kendall	Lois Perlah	Rick Alexander	Lois Perlah	Rick Alexander	Katie murphy	All Board Member		Scott Kendall
Jeff Hance		Casey Leahy	Lisa Sanders	Katie Murphy	Lisa Sanders	Jeff Hance	Tuckerman Wunderle			Lisa Sanders
Scott Kendall		Steve Perani				Scott Kendall				Adrienne Williams
Kate Lamphere		Adrienne Williams				Steve Perani				Jeff Hance (ALT)
Steve Perani										

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