

VERMONT EDUCATION HEALTH INITIATIVE

ANNUAL MEETING

November 8, 2019, 8:15 A.M.

LAKE MOREY INN

Fairlee, Vermont

Board and Staff Present: Joel Cook, John Pandolfo, Mark Hage, Laura Soares, Bobby-Jo Salls, Lisa Locke, and Angela Tremblay

Others Present: Kim Silk/Orleans Southwest SU, Elizabeth Fitzgerald/South Burlington SD, James Peyton/Kingdom East SD, Laurie Bertrand/Rutland Northeast SU, Sheila Soule/Addison Northwest SD, Brian Ricca/St. Johnsbury SD, John/Pandolfo/Barre Unified Union SD, Jeanne Collins/Rutland Northeast SU, Jennifer Botzjorns/Kingdom East SD, Andre Roy/Essex Westford Educational Community Unified Union SD, Bev Davis/Orleans Central SU, Neil Odell/SAU #70, Angela Colbeth/Orange East SU, Amy McMullen/Windsor Southeast SU, Flor Diaz Smith/Washington Central Unified Union SD, Russell North/Hartford SD, Zach McLaughlin/Springfield SD, Michael Inners/Grand Isle SU, Amy Rosenthal/Orange Southwest Unified Union SD, David Durfee/Southwest Vermont SU, Art Haytko/Southwest Vermont Regional Technical SD, Lynne Jaunich/Champlain Valley SD, Colleen MacKinnon/Champlain Valley SD, Leon Johnson/Southwest Vermont SU, Julie Regimbal/Missisquoi Valley SD, Debra Taylor/Washington Central Unified Union SD, Richard Frantz/Southwest Vermont SU, David Baker/Windsor Southeast SU, Elizabeth Burrows/Windsor Southeast SU, Lynn Cota/Franklin Northeast SU, William Mathis/Rutland Northeast SU, Judith Pullinen/Greater Rutland County SU, Dana Peterson/Patricia A. Hannaford Career Center SD, David Young/South Burlington SD, Bruce Labs/White River Valley SU, Mary Moran/J. Warren & Lois McClure Foundation, Jeanne Jensen/Champlain Valley SD, and 82 proxies.

The Meeting was called to order by Chair, Joel Cook at 8:15 a.m. The meeting was set for 8:30 a.m. but the VSBA/VSA Conference Program listed the start time at 8:15 a.m. As members were seated and no one was waiting to check in, there was no objection from those in attendance to starting at 8:15.

Item 1

The reading of the Roll Call of Members was waived on a motion by Jim Peyton, seconded by John Pandolfo. The motion passed.

Item 2

The reading of the proof of Notice of the 2019 Annual Meeting was waived on a motion by John Pandolfo, seconded by Andre Roy. The motion passed.