Southwest Vermont Regional Technical School District (SVRTSD) Regional Governing Board Meeting Minutes: Monday, May 9, 2022, at SW Tech

RGB members present: Mike Cutler, Asher Edelson, Leon Johnson, Jackie Kelly, (online), Fran Kinney, John MacDonald, Charles Putney, Ken Swierad, Anthony (TJ) Williams

CDC represented by: Michael Lawler, Superintendent/Director; Meg Honsinger, Assistant Director and Rebecca Tattersall, Business Manager

Audience: CAT-TV

Recorder: Sandra Redding, Administrative Assistant to the Superintendent

Chair Ken Swierad called the meeting to order at 10:08AM in the Culinary café at SW Tech. There was a request to amend the agenda by adding a field trip request. This was acceptable to all. The board then exited the room to visit the Graphic Arts program where instructor Betsy Kane and students were pleased to share program experiences with them. Upon the board's return at 10:28AM, the chair asked for any public comments. Hearing none, the consent agenda was presented:

- Monday, April 11, 2022 full board minutes: with motions from F. Kinney and M. Cutler, the April
 minutes were unanimously approved
- Payroll warrants were unanimously approved with motions from F. Kinney and M. Cutler
- Vendor warrants were unanimously approved with motions from M. Cutler and F. Kinney

Mike Cutler noted that the advertisement for SW Tech that is showing at the local movie theater was nicely done and worth the money for the exposure.

Committee information:

- Joint Education/Facilities and Finance committees met before the full board and TJ Williams was elected chair of the Education/Facilities committee. There will be information from that meeting forthcoming.
- Policy committee will meet after the full board today

Supt. Lawler shared information concerning the Growing Upright Daycare lease as it is due for renewal. The group asked for further considerations and a re-discussion for presentation at the June board meeting.

After some discussion, it was decided to move the date of the June meeting to Monday, June 6, 2022, 10AM at SW Tech and online. All were in favor.

Supt. Lawler explained the Game of Logging field trip that our forestry students and instructors are preparing for. This is a very intense competition in the logging community for students to showcase skills and earn certifications that we have participated in for several years. This year's competition will take place in Hardwick, Vermont. Our students have been training and preparing very diligently for this and all look forward to a great experience. With motions from F. Kinney and TJ Williams, unanimous approval was forthcoming for this overnight trip.

Lawler informed the board that our awards night will be Thursday, June 2, 2022, 6PM at the Park McCullough House. The year is winding down quickly with much to be completed. We look forward to sharing our student's accomplishments with the board and the entire community.

As required by the state, the Work Keys testing is about complete. With solid assistance from several dedicated individuals, we have successfully attained a high number of completions in this testing. This took a lot of planning and perseverance to complete. Many thanks to all involved!

We will be planning an Advisory Committee Meeting day event to be held here at SW Tech in the future. We are mandated by the state to develop, inform and utilize advisory committees for our programs.

Supt. Lawler shared that a great deal of work is being done on SW Tech grounds by our program students. Areas located on the north and west sides of the building have been cleared, sodded and will continue to be upgraded. The area has been named Founder's Park and will be enjoyed by students and employees. It was noted that SW Tech is included in the grounds/facility evaluation being done by the SU on the MAUHS campus. Much more to come on that in the near future. Motions from Cutler and Williams with unanimous approval gave assent to the Perkins Grant submission as requested by Supt. Lawler. More than likely, there will not be a July meeting. With no further business, meeting adjourned at 10:29AM. Policy committee will meet at 10:45AM in Supt. Lawler's office.