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Southwest Vermont Regional Technical School District (SVRTSD)

Regional Governing Board Meeting Minutes: Monday, November 13, 2023, in-person and online

RGB members present: M. Cutler, A. Edelson, K. Swierad, G. Sauer and D. Whitman; online: L. Johnson, J. Kelly and C. Putney.

SWT represented by: Michael Lawler, Superintendent/ Director, online

Audience: CAT-TV

Recorder: Sandra Redding, Administrative Assistant to the Superintendent

Meeting was called to order at 4:03PM noting no audience or comments. Chair Swierad moved on to the consent agenda:

 RGB Full Board Minutes, October 16, 2023 were unanimously approved with motions from Edelson and Whitman

 RGB Policy Committee Minutes, October 16, 2023 were unanimously approved with motions from Edelson and Whitman

RGB Finance Committee Minutes, November 6, 2023 were unanimously approved with motions from Cutler and Edelson

 Payroll warrants were unanimously approved with motions from Edelson and Cutler

Vendor warrants were unanimously approved with motions from Edelson and Cutler

Business office documents were considered with no questions. A comment concerning the possible steep health insurance cost increase is cause for concern as we deal with the FY2025 budget. With motions from Johnson and Edelson, the business office documents were unanimously accepted.

Supt. Lawler began his report sharing that Business Manager Tattersall, Asst. Director Honsinger, RGB member F. Kinney and he were all involved in the NEA/ESP ongoing contract negotiations being held at SW Tech right now and therefore, not in attendance at this monthly RGB meeting. Lawler is monitoring that meeting while participating in this board meeting. Lawler was pleased to share that a major company in Bennington, Kaman Composites, recently sponsored a visit to our school campus of their company workhorse helicopter. The chopper landed in the front circle on the MAU/SWT campus, providing a presentation, tours and personal experiences with our students and their employees. Our Adult Education Coordinator, Rob Bahny, arranged for this very special event which was enjoyed by many students and adults on campus. Monday, November 13, the SW Tech Culinary Program students served a delicious brunch which was arranged by Kaman for their veteran employees. This was very well attended and enjoyed. Many thanks to our Culinary students, Instructor Nick DeLauri and staff who prepared and served this wonderful meal.

Supt. Lawler thanked Asst. Director Honsinger, Guidance Coordinator, Lisa Harrington and Assistant Dave Dutcher for the tedious, complicated and very involved effort to complete the Work Keys testing for the fall semester. This is a huge undertaking with many moving parts and will be repeated in the spring.

Our enrollment continues to remain stable with 330 students counted at this time. The FTE count is ongoing and Lawler will report next month when all numbers are tabulated. There will be a bit of change in those numbers as we at SW Tech are now in alignment with MAU's new schedule. We continue to show progress in all areas, but some programs still have open seats. Our year one programs typically have more students than our year two programs. Our programs, due to the "hands on" nature involved are smaller in number than traditional classes. As our state funding system for tech education is difficult, (we must set our budget before we know what the tuition will be), enrolling students from other sending schools is a bit of a challenge.

Our Cosmetology Program just returned from a competition in New Hampshire where they won first and second place awards. Thanks goes out to Instructor Jen MorganHall and driver Lauri Wright for guiding and chaperoning our students.

Lawler concluded his report by announcing that SW Tech will continue to showcase our talented and deserving students in the Vermont NewsGuide. He indicated we should be watching for inclusion of programs, faculty and staff in special segments as well. We find the NewsGuide to reach a broader population segment of our district.

General comments

- Edelson noted that he liked the 4PM board meeting time and some others concurred. We will continue this schedule thru the March board re-organization meeting and see where that leads.
- It was shared that the only out of state students that attend SW Tech are from one area, the Hoosick High School.
- People are looking forward to the time when our Culinary program will be offering lunches to the public again.
 It's great that we could host the veterans for Kaman
- Johnson shared his experiences attending the VSBA conference and encouraged all board member to attend a conference or training when they can. This information is also available online for board members. Thank you to Johnson for attending on our behalf and encouraging more folks to attend.
- Johnson brought up that policy work may be needed for a comprehensive wellness and health plan. Lawler stated that there are difficulties when it comes to fund raising for programs, our campus store and our culinary program that all must adhere to state health guidelines wherever food is concerned and that has led to some problems.
- Edelson mentioned that the group did not get to the wellness/health policy topic Johnson suggested earlier, but it could be scheduled for the next policy committee meeting.

With no further business, the board adjourned with motions from Cutler and Whitman with unanimous vote at 4:30PM.