

GISU Executive Committee
Meeting Wednesday, May 4, 2016
At GISU Central Office

Present:

Louise Koss, Isle La Motte
John Goodrich, Alburgh
Gary Marckres, Grand Isle (phone)
Kris Bowser, South Hero (phone)
Judith Wimble, North Hero (phone)
Barbara Burrington, Superintendent

Meeting called to order by Louise Koss at 3:06 p.m.

Adjustment to Agenda: Discussion item amended to include all federal, state and other grants to be approved. Also, authorization needs to be given to the GISU President to sign an audit engagement letter.

John Goodrich made a motion to authorize the Supervisory Union to accept all state, federal and other grants, to administer and to act as the representative of all member school districts. Second by Kris Bowser. All in favor.

John Goodrich made a motion to authorize Louise Koss to sign the audit engagement letter with our new auditing firm. Second by Gary Marckres. All in favor.

Meeting adjourned at 3:08 p.m.