

Minutes

MAPLE RUN UNIFIED BOARD OF DIRECTORS COMMITTEE MEETING

May 27, 2020 5:30 Virtual meeting

PRESENT: Jeff Morrill, Nina Hunsicker, Nilda Gonnella-French, Kevin Dirth; Martha Gagner; Bill Kimball

1. Call to Order – The meeting was called to order at 5:30 p.m.

2. Agenda Review

Nina Hunsicker made a motion to approve the agenda; second by Nilda Gonnella-French. The motion passed unanimously.

3. Visitors - There were no visitors.

Nina Hunsicker made a motion to move Negotiations Planning to Executive Session at 5:31 p.m. under 1 V.S.A. § 313 (a) 1b labor agreements, with a finding that premature public knowledge would place the Board Committee at a substantial disadvantage; second by Nilda Gonnella-French. The Motion passed unanimously.

4. Executive Session

A. Negotiations Planning

Exited Executive Session at 6:00 p.m.

5. Adjourn 6:00 p.m.

Respectfully submitted,

Brenda Comstock