



WINOOSKI SCHOOLS
We are the future.

Winooski School Board of Trustees
Special Meeting
WSD Cafeteria
Wednesday, November 30, 2022, 6:30pm

Attendance: Sean McMannon, Tori Cleiland, Alex Yin, Allison Burlock, Mo Matte, Nicole Mace, Kamal Dahal, Matt Gile

AGENDA

6:30pm

1. Call to Order: 6:32 pm

2. Agenda Review and Adjustments: None

3. Public Comments: None

4. Governance Processes (Policy Section IV)

a. Policy Title: 4.6 Chair's Role

i. Discussion/Action: Resignation of Current Board Chair/President

*Tori Cleiland will be stepping down as Current Board Chair.

ii. Discussion/Action: Resignation of Current Board Vice Chair/President

*Allison Burlock will be stepping down as Board Vice Chair

iii. Discussion/Action: Election of Board Chair/President

*Motion for Allison Burlock to be Board President/Chair

*Motion passes, 3-0

iv. Discussion/Action: Election of Board Vice Chair/President

*Motion for Kamal Dahal to be Board Vice Chair/President

*Motion passes, 3-0

5. FY24 Budget Work Session:

a. Presentation and Discussion of FY24 Baseline Level Services Budget

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*Purpose of this session is to go over the ENDS statement and key financial elements of the proposed FY24 budget. All the budget documents will be posted on the district website. The presentation started with Sean going over the current ENDS Statement. There are 6 graduate expectations (GX's) for the Winooski School District: Speech and Writing, Critical Thinking, Wellbeing, Creativity, Persistence, and Culture and Community. There are also graduate proficiencies attached to the GX's but are academically focused. Some of those include: civics, physical health, social emotional health, and visual arts. There are some strategic priorities for the district including new literacy and math curriculums, transportation, facilities, proficiency based learning and a positive learning environment.

*The key financial elements of the proposed FY24 budget presentation started with Nicole explaining the key assumptions. Some of those items include: capital project debt services increasing \$1.65m, salaries and wages (as negotiated), insurance (dental, health, and property liability), transportation, and out of district placements (Baird, Jean Garvin and Centerpoint). Some of the level services include adding two CFP teaching positions (ILab) which was moved to the local budget, adding 2 general IA's to help with grade level teams to plan with new curriculum, and restructuring the facilities team. We are looking to purchase a plow to help with winter plowing. The current proposed budget is \$24,794,125 which is a 16% increase. Nicole outlined how much the budget analysis by object. There was another slide that outlined the budget by function including instruction for general education, instruction for special education and operations. The FMR for the month of November, the projected fund balance will be \$1,607,527 which includes \$1,092,686 approved by the board to use for the Capital Project debt service. Board members were able to ask clarifying questions throughout the presentation.

6. Executive Session:

7. Adjourn: 7:39 pm